

**Teague I.S.D. Board of Trustees
Meeting Summary**

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on September 23, 2004 beginning at 5:15 p.m.

Board Members present were: Debra Lawrence (President), Jeff Gonzales (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Scott Hamilton (Member), J.D. Hancock (Member) and Richard Steen (Member). Members absent: None. Administrative staff members present were: Ned Burns, Jerry Burger, Ron Lackey, Ryan McCabe, and Fred Tucker.

The meeting was called to order and a quorum was established.

Fred Tucker, Director of Maintenance, informed the Trustees that the new building for the Intermediate School will be delivered within the next few days. Complete installation of the new building should be completed in about two weeks.

Superintendent Burns reported that approximately 50 area school administrators attended the legislative meeting conducted by ESC 12 in the Teague I.S.D. board room. State Representatives Byron Cook (Corsicana) and Jim Dunham (Waco) were in attendance.

The minutes for the regular meeting held on August 26, 2004 were approved as presented.

The Trustees authorized the payment of current bills in the total amount of \$207,074.95

The Tax Collector's Report and the Enrollment Report were reviewed by the Trustees.

TASB policy update 73 and local policy CA (Fraud Prevention) were approved as presented.

The Trustees accepted the interdistrict transfer of eight students in the Teague I.S.D. as recommended by the Superintendent. .

At 5:28 p.m., President Lawrence declared the meeting in closed session in accordance with the Texas Open Meetings Act in order to discuss personnel concerns. At 5:43 p.m., President Lawrence declared the meeting back in open session; and that the Trustees had received information from the Superintendent.

The Trustees approved the substitute teachers as recommended by the Superintendent.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 5:44 p.m. on September 23, 2004