

**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 August 30, 2005 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Randy Bruce (Member), J.D. Hancock (Member), Richard Steen (Member) and Stan Waldrip (Member). Members absent: Lovie Whyte (Secretary). Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey, Jason Jeitz and Fred Tucker.

The meeting was called to order and a quorum was established

Minutes for the meetings held on July 28, 2005 and August 9, 2005 were approved.

Current bills in the total amount of \$1,902,945.07 were approved.

The Trustees reviewed the following reports: Tax Collector's Report; Financial Report; Quarterly Investment Report; and Enrollment Report.

The Trustees approved the current internal budget amendments as presented.

At 5:25 p.m., President Gonzales opened the public hearing regarding the proposed 2005-06 expenditure budget and proposed tax rates. Superintendent Burns presented an overview of the proposed expenditure budget and tax rates. After discussion, the public hearing was closed at 5:35 p.m.

The Trustees approved the following Designated Fund Balances for the 2005-06 school year: Chapter 41 payment - \$4,000,000 and Contingencies - \$700,000.

The Trustees approved the following expenditure budget for the 2005-06 school year:

<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Amount</u>
199	11	Instruction	\$ 4,979,617
199	12	Inst. Resources & Media Svcs	\$ 282,976
199	13	Curriculum Dev & Staff Dev	\$ 57,838
199	21	Instructional Leadership	\$ 63,829
199	23	School Leadership	\$ 519,570
199	31	Guidance & Counseling	\$ 170,360
199	33	Health Services	\$ 58,155
199	34	Pupil Transportation	\$ 358,764
199	35	Food Services	\$ 59,070
199	36	CoCurricular & Extra Curricular	\$ 529,540
199	41	General Administration	\$ 600,130
199	51	Plant Maintenance & Operations	\$ 1,300,530
199	52	Security & Monitoring Svcs	\$ 8,345
199	53	Data Processing Services	\$ 35,000
199	61	Community Services	\$ 21,375
199	71	Debt Service	\$ 1,500
199	81	Facilities Acq. & Construction	\$ 653,200
199	91	Ch. 41 Payments (Robin Hood)	\$ 8,800,000
199	93	Payment to Fiscal Agents	\$ 257,000
Total Fund 199 General Operating Fund			\$18,756,799
<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Amount</u>
240	35	Food Service	\$ 360,716
Total Fund 240 Food Service			\$ 360,716
<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Amount</u>
501	71	Debt Services	\$ 569,506
Total Fund 501 Interest & Sinking			\$ 569,506
<u>Fund</u>	<u>Function</u>	<u>Description</u>	<u>Amount</u>
753	41	Workers Compensation	\$ 28,000
Total Fund 753 General Admin.			\$ 28,000

The proposed ordinance for adoption of the 2005-06 tax rate was read aloud.

ORDINANCE SETTING TAX RATE

August 30, 2005

I move that property taxes for the Teague I.S.D. be increased by the adoption of a tax rate of \$1.54 (\$1.50 for the purpose of maintenance & operations; and \$0.04 for the purpose

of payment towards the principal and interest on bonded debts). THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THIS TAX RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$350.

On this date, we, the Board of Trustees of the Teague Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2006 at a total rate of \$1.54, to be assessed and collected by the duly specified assessor and collector.

Such taxes are to be assessed and collected by the tax officials designated by the District.

The Trustees approved the ordinance as read.

The Trustees authorized the Business Manager to process end-of-year internal budget transfers for the school year 2004-05.

The Trustees approved the renewal of the Unemployment Compensation Program with TASB; and the appointment of Mary Clary (Business Manager) as the TISD Unemployment Compensation Coordinator.

The Trustees approved a resolution to include Jeananne Madden to act on behalf of the TISD with TexPool Investments and Lone Star Investment Pool.

The Trustee approved the bid from Steve Pendergrass to purchase an excess school bus for \$755.

In order to reduce the kindergarten teacher student ratio to the state required ratio of 1:22, the Trustees approved the following actions:

- a) employ an additional kindergarten teacher for the 2005-06 school year;
- b) authorized \$3,000 additional expenditures to equip the new kindergarten classroom; and
- c) authorized the administration to acquire a RamTech type building (2 classrooms – approx. \$75,000 to \$80,000 total) to be placed on the elementary campus.

The Trustees approved the following personnel actions:

- a) employed Mrs. Terri Collins as a kindergarten teacher for the 2005-06 school year;
- b) Substitute Teacher list as presented; and
- c) Mr. (Anthony) DaWayne Nemons entry into the TISD Homegrown Program to obtain his Texas secondary science composite teaching certification.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:00 p.m. on August 30, 2005.