

## **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 February 24, 2005 beginning at 5:15 p.m.

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

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

Donnie Osborn, Director of Transportation, informed the Trustees that bids are being requested for the purchase of a 65 passenger school bus for the 2005-06 school year.

Mary Clary, Business Manager, informed the Trustees of inservice training opportunity being presented by the Freestone County Appraisal District.

Fred Tucker, Director of Maintenance, informed the Trustees that informal quotes to construct a restroom facility near the softball field exceeded the state required bidding threshold. The restroom facility will be constructed this summer.

Lana Erwin, THS UIL debate sponsor, presented state finalists Kristopher Peter and Amanda Reid. These students will compete for state honors during March in Austin.

Carrie Martin, THS Band Director, presented J.C. Crawley who was selected to participate in the All State Band.

The minutes for January 27, 2005 were approved as presented.

The budget amendments/transfers and current bills were approved as presented.

The following reports were received by the Trustees: Tax Collector's Report; Current Financial Report; Quarterly Financial Report; and the Enrollment Report.

The Board of Trustee training hours for the period of February 2, 2004 through January 31, 2005 were reported: President Lawrence = 12 hours; Vice President Gonzales = 12.5 hours; Secretary Whyte = 12 hours; Trustee Bruce = 14.25 hours; Trustee Hamilton = 20.5 hours; Trustee Hancock = 14.25 hours; and Trustee Steen = 12 hours.

President Lawrence (at 5:30 p.m.) opened the public hearing regarding the proposed calendar waiver to start the 2005-06 instructional year on August 15, 2005. Comments were received from the administrative staff in favor of the waiver. No other comments were presented. President Lawrence closed the public hearing (at 5:40 p.m.).

The motion to adopt the proposed 2005-06 school calendar as presented by the calendar committee (subject to waiver approval) was approved.

The TEA prepared School District Report Cards for each TISD campus were reviewed by the Trustees. Copies of the report cards were included with the local report cards for each individual student. Copies of the TEA prepared School District Report cards are available at each school office and may be obtained at <http://www.tea.state.tx.us/perfreport/src/2004/campus.srch.html>

Motion to select the bid proposal from Ken Brown Construction (Gatesville, Texas) in the amount of \$536,000 to construct the Intermediate School Gym was approved.

The central administration staff was authorized to contract with the Texas Association of School Board to have a comprehensive review/update of school district policies completed this summer; and to place the school district policies on-line to be accessed through the school district website this next school year.

The Trustees (with appreciation) approved acceptance of donations from the family of Headlee A. Partin (deceased) to help purchase defibrillators for the school district.

Election judges for Trustee election scheduled for May 7, 2005 were approved as presented.

The Trustees were informed that the TASB Summer Leadership Institute would be held during June 23 – 25, 2005 (additional information to be provided); and that the Freestone County Appraisal District was in the process of protesting the 2004 value assigned by the Comptroller of Public Accounts to TISD category 'J' (utilities).

At 6:08 p.m. President Lawrence stated that the Board of Trustees would adjourn into closed session pursuant to the

Texas Open Meetings Act (Texas government code 551.071 through 551.088 and others that may apply). At 6:43 p.m. President Lawrence declared the meeting back in open session stating that the information received in closed session was received and taken under advisement by the Trustees.

The resignation ( in order to retire) of Herb Casey (agriculture teacher) was accepted at the end of his 2004-05 contract; and the resignation (in order to accept the position of Athletic Director/Head Football coach at Hawley ISD) of Buddy Hardin (HS Spanish/Coach) was accepted effective March 4, 2005.

The additional substitutes were approved as recommended by the administration.

Steven Hull was approved to enter the Homegrown Program in order to assist him in obtaining his Texas secondary math teaching credentials.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 6:45 p.m. on February 24, 2005.