

**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 July 28, 2005 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member), Richard Steen (Member) and Stan Waldrip (Member). Members absent: None. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey, and Fred Tucker.

The meeting was called to order and a quorum was established

The minutes of the meeting held on June 30, 2005 were approved as presented.

Mary Clary, Business Manager, presented the current Tax Collector's Report and the Current Financial Report.

The Trustees congratulated the Business Manager and Business Office Staff for receiving a superior achievement rating in accordance with the guidelines set by the Financial Integrity Rating System of Texas (Texas Education Agency).

The Trustees were requested to send their completed conflict of interest affidavits to the central office.

The Trustees approved payment of current bills in the total amount of \$745,205.56.

The Trustees approved the 2005 Appraisal Roll (as prepared by the Freestone Central Appraisal District).

Teague ISD 2005 Appraisal Roll Information

Total Appraised Value	\$1,392,750,110
Total Assessed Value	\$1,372,339,990
Total Value Remaining Under Protest	\$ 0
Total Taxable Value	\$1,347,755,710
Total Taxable Adjusted for Over 65 Tax Ceiling	\$1,333,130,150
<u>Number of Parcels</u>	<u>71,269</u>

Food Service Vendor Bids/Proposals for the 2005-06 school year were approved as presented.

Interdistrict transfer students were approved as presented.

The Trustees approved the continuation of no tuition charge for interdistrict transfer students for the 2005-06 school year.

The Trustees authorized Cheryl Tucker as an alternative signature for service records.

The Trustees approved the 2005-06 Teacher appraisal guidelines, calendar and appointment of appraisers as presented by Jerry Burger, Assistant Superintendent.

The preliminary 2005-06 expenditure budget was discussed and will be considered for adoption in August. The preliminary budget contains an overall 7.2% increase to accommodate expected increases in "Robin Hood" payments, salary increases and proposed construction costs.

Mary Clary, Business Manager, informed the Trustees that the Teague I.S.D. retains a "Chapter 41" (Robin Hood payment) status for the 2005-06 school year.

The Trustees discussed possible 2005-06 construction/renovation projects to include road improvement and expansion of parking facilities at the THS/TJHS/INT School campuses.

The Superintendent discussed the formation and purpose of the Superintendent's Audit/Financial Advisory Committee. The committee will be composed of the Board President, one other Trustee (Lovie Whyte) and invited representatives from the financial institutions within the school district and others as appropriate. The primary purpose of this committee will be to receive an advanced copy of the annual audit for study and explanation before officially being presented to the Board of Trustees.

As an additional token of appreciation for service to the Teague community, the Trustees approved that each retired Teague staff member be issued a lifetime general admission pass for all school district sponsored activities.

The Trustees approved the 2005-06 TISD Student Code of Conduct as presented.

The Trustees approved the TISD 2005-06 Employee Handbook as presented.

The 2005-06 Campus Student Handbooks were presented to the Trustees for review.

The Trustees reviewed policy BBFA (Local). No action taken.

The Trustees approved personnel recommendations as presented by the Superintendent:

Resignations

Minerva Shirley

Employment

Trisha Darnell – Athletic Trainer

Josh Hubik – JHS Teacher/Coach

Janet Morris – THS English (1/2 time)

Julie Powers – JHS Science

Christina Sorrell – 3<sup>rd</sup> Grade

Substitute Teachers (as presented)

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:25 p.m. on July 28, 2005.