

**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 March 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), Scott Hamilton (Member), J.D. Hancock (Member) and Richard Steen (Member). Members absent: None. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, and Ron Lackey.

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

Mr. Brad Allison visited with the Trustees to express his concern regarding vehicle and road safety issues at the Teague High School. The Trustees asked the Superintendent to confer later with Mr. Allison to learn of his concerns in specific detail.

Mr. Darrell Evans, THS principal, informed the Trustees that the THS Tractor Mechanic Team had placed second in the recent state competition. The Trustees extended their congratulations to Mr. Herb Casey and the team members. Mr. Evans indicated that the THS academic team will be presented at the April meeting.

The minutes for the meeting of February 24, 2005 were approved as presented.

The ordinance to cancel the Trustee election scheduled to be held on May 7, 2005 was canceled in accordance with Section 2.053(a) of the Texas Election Code; the following candidates were certified as unopposed and were thereby elected: Lovie Whyte (position #1) and Stanley Waldrip (position #3).

Mary Clary, Business Manager, presented the Tax Collector's Report for February 2005 and Current Financial Report to the Trustees; Superintendent Burns presented the student enrollment report as of March 18, 2005 indicating a total enrollment of 1,120 students.

The Trustees authorized payment of current bills in the amount of \$178,601.31.

Acting upon the recommendation of Mr. Darrell Evans (TISD textbook custodian), the Trustees adopted the conforming list of instructional materials approved by the State Board of Education (November 2004).

The Trustees approved the requests of the following TISD teachers to participate in the ESC 12 Master Mathematics Teacher program (Karen Abbey) and the Master Reading Teacher program (Gina Taylor).

The Trustees marked their individual ballots in the election for ESC Region 12 Board of Directors. The administration will mail the ballots to the ESC.

The Trustees received information prepared by the RBC Dain Rauscher Company regarding the possible refinancing of our bonded debt incurred during the construction of the new elementary school. At the April meeting, Mr. Matt Boles of the RBC Dain Rauscher Company will present additional information regarding the possible refinancing of bonds in order to receive a better interest rate.

The Superintendent reminded the Trustees of a special meeting to be held on March 31, 2005 to receive training from the Texas Association of School Boards regarding the TISD policy manual.

At 5:53 p.m. President Lawrence stated that the Trustees would adjourn into closed session pursuant to the Texas Open Meetings Act to discuss personnel matters. At 6:33 p.m. President Lawrence stated that the Trustees were back in open session and the information received in closed session was considered and taken under advisement by the Trustees.

The resignations (effective at the end of the 2004-05 school year) were approved for: Mrs. Shirley Moore (elementary school), Ms Vicki McGuire (junior high) and Mrs. Kathy Rhea (elementary school).

The contract renewals for the 2005-06 school year were approved as presented.

Last	First
Abbey	Karen
Baggerly	Lisa
Beasley	Michael
Beaver	Susan
Black	Destiny
Black	Lucie
Blake	Barbara

Bodine	Michael
Bradford	Piper
Brown	Karen
Brown	Vicki
Burleson	Gayle
Cannon	Thomas
Carter	Nancy
Chatham	Tracy
Childs	Marvin
Clark	Gail
Conley	Caroline
Cooper	Melanie
Dillon	Debra
Dillon	Debbie
Dillon	Patricia
Erwin	Lana
Evans	Nadine
Ewers	Joclyn
Garner	Clint
Gauntt	Carolyn
Gauntt	Patricia
Gonzales	Michele
Gray	Janet
Guiton	Clarence
Hayes	Alicia
Hayes	Lori
Huber	Greg
Hullum	Nicole
Inderman	Tracy
Jackson	Jennifer
Jones	Beverly
Jones	Michelle
Knight	Teri
Lawrence	Patricia
Lawton	Rhonda
Lee	Mary
Lee	Melinda
Leija	Roger
Little	Vickey
Martin	Cari
McCabe	Ryan
McMurry	Jocelyn
McSwane	Katherine
Meggs	G. Russ
Meggs	C. Christi
Mize	Claudia
Morris	Linda
Mullis	Cynthia
Myers	Lola
Nitcholas	Barry
Pate	MaryMargaret
Pectol	Carrie
Persano	Virginia
Pickett	Leslie
Posey	Bernadine
Posey	Bill
Redic	Kella
Reid	Kara
Remley	Ricky
Samford	Cathy
Scales	Carrie
Scott	Judith
Sheffield	Connie
Shields	Heidy
Silar	Amy
Sims	Leslie
Skinner	Kristin
Smith	Doris

Smith	MarySue
Steed	Kathy
Steen	Leigh Ann
Taylor	Gina
Twitty	Darlene
Tyler	Derek
Vance	Anne
Vance	Mary
Wade	Paula
Waldrip	Gayle
Walker	Eric
Whitaker	Keitha

The Trustees employed: Mr. Herb Casey as a one-half time teacher (under the retire/rehire provisions) for the 2005-06 school year; Mrs. LauraLee Myers as an American Sign Language teacher for the 2005-06 school year; and Mrs. Kensey Tucker as an instructional aide for the 2004-05 school year at the Intermediate School

The substitute teacher list was approved as presented

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 6:35 p.m. on March 24, 2005.