

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 May 3, 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) and J.D. Hancock (Member). Members absent: Richard Steen (Member). 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.

Coach Eric Walker and several players from the Lady Lions softball team were presented to the Trustees. The Lady Lions competed in the bi-district playoffs. The Trustees extended their congratulations to the coaches and team for a great season.

Mrs. Mary Margaret Pate (THS UIL Coordinator) introduced the science competition sponsor, Mrs. Connie Sheffield, and spelling competition sponsor, Mrs. Claudia Mize. Each sponsor briefly informed the Trustees regarding the UIL success of our students. The Trustees extended their congratulations to UIL academic sponsors and students for their success.

The minutes for the meeting held on March 24, 2005 and 2 meetings held on March 31, 2005 were approved as presented.

The Trustees did review the Tax Collector's Report, current Financial Report and the Enrollment Report.

The Trustees authorized payment of current bills as presented in the total amount of \$702,756.03.

The Trustees reviewed information presented by Mr. Matt Boles of the RBC Dain Rauscher Company regarding the possibility of restructuring our bond payments at a better interest rate. Mr. Boles will keep the school district advised as to the appropriate time to restructure the bond payments to reduce total costs.

The purchase of a two classroom building from Ramtech Building Systems was approved. The total cost of the new building (including setup) will be approximately \$80,000.

The Trustees approved the purchase of a new 65 passenger school bus from Capital Bus Sales (Bluebird) for \$57,384.

The Trustee approved participation in the Navarro College cosmetology program for the 2005-06 school year.

Membership in the ESC 12 Purchasing Cooperative was approved.

The Trustees received information and discussed the following topics: a) 2005-06 budget calendar; b) Policy FFG (legal); JHS/HS Long Range Facility Remodeling/Construction possibilities; and TASB policy update 75.

At 6:53 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 7:16 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 Trustees approved employment of the following teachers for the 2005-06 school year: Megan Kirgan (THS agriculture teacher); Ginger Self (Elementary School – 3rd grade); and April Welch (Elementary School – 1st grade).

Substitute teachers were approved as presented.

The contract renewal of the following paraprofessional personnel for the 2005-06 school year were approved as presented.

Teague Administration

Allison, Donna
Cothran, Pat
George, Christol
Holmes, Melanie
Madden, Jeananne
Swinburn, Tanya
Tucker, Cheryl

High School

Cannon, Helen
Burns, Doris
Foster, Lori
Martin, Patti
Nellums, Maudie
Persons, Sue

Junior High

Dunn, Sheryl
Byrd, Leah
Padgett, Christi

Intermediate School

Farias, Mary Ann
Beggs, Denise
Crawley, Donna
Ferguson, Maggie
Griffin, Gail
Lee, Golinda
Shirley, Minerva
Tritschler, Judy
Tucker, Kensey

Elementary School

Tucker, Jean
Black, Rita
Hancock, Felicia
Henderson, Sharon
Jones, Dorothy
Lomax, Denise
Monks, Wyma
Nanny, Carolyn
Petty, Nancy
Stansbury, Leah
Walker, Lilly
White, Kim

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 7:19 p.m. on May 3, 2005.