

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 October 20, 2005 beginning at 5:18 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, Lenny Jackson, Ron Lackey and Jason Jeitz.

The meeting was called to order and a quorum was established

Cari Martin, ATPE President – Teague chapter, presented gifts to the Trustees as a token of appreciation for their service to the school district and community.

Fred Tucker, Director of Maintenance, gave a status report regarding the softball field restrooms and the elementary school manufactured building. Mr. Tucker reported that the City of Teague and the TISD Maintenance Department will work together on October 29, 2005 to remove varmints (skunks and other animals) that may be in our water drainage system on the High School, Junior High School and Intermediate School campuses. These campuses will be closed on Saturday, October 29, 2005 from 6:00 a.m. to 12:00 noon.

The minutes for the meeting held on September 22, 2005 were approved as presented.

Current bills in the amount of \$188,594.44 were authorized for payment.

The following reports were presented:

Tax Collector's Report and Financial Report by Mary Clary, Business Manager
Enrollment Report by Ned Burns, Superintendent
Instructional Report by Jerry Burger, Assistant Superintendent

The Trustees approved a waiver application to the Texas Education Agency to allow that the day missed on September 23, 2005 (to assist Hurricane Rita evacuees) not have to be rescheduled.

TASB policy update 76 as locally revised and the administrative guidelines regarding 'substantial care' were approved as presented.

The Trustees conducted an annual review of policy CDA (Investments).

Motion was approved to nominate Mrs. Pat Cody to the Freestone County Appraisal District Board of Directors.

The substitute teachers were approved as presented.

The Superintendent informed the Trustees that the November meeting will be held on November 17, 2005. Gideon International will place copies of the New Testament in the Intermediate School. Students will be free to take (or not take) a copy of the book.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 5:50 p.m. on October 20, 2005.