

## **Teague I.S.D. Board of Trustees Meeting Summary**

The Board of Trustees of the Teague Independent School District met in Special Session in the TISD Central Administration Office on August 10, 2006 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), J.D. Hancock (Member), Richard Steen (Member) and Stan Waldrip (Member). Members absent: Randy Bruce (Member). Administrative staff members present were: Ned Burns, Jerry Burger and Mary Clary.

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

The "Notice of Public Meeting To Discuss Budget And Proposed Tax Rate" was approved as presented. The total proposed tax rate is \$1.38 (\$1.37 for maintenance & operations; and \$.01 for school debt service). The meeting is scheduled for August 31, 2006 at 5:15 p.m. in the central administration office.

Motion to select the 2006-07 property/casualty insurance proposal in the amount of \$44,297 from Key & Piskuran was approved as recommended by the Business Manager.

At 5:35 p.m., President Gonzales stated that the Trustees would adjourn to closed session pursuant to the Texas Open Meetings Act to discuss personnel matters. At 6:20 p.m., President Gonzales 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.

Motion to employ Cheryl Levels as an instructional aide at the JHS campus for the 2006-07 school year was approved.

Motion to offer an administrative contract as Director of Curriculum/Instruction for the 2007-08 school year to Jerry Burger as recommended was approved.

Motion to approve Felecia Williams a participant in the Homegrown Program was approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:25 p.m. on August 10, 2006.