

**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 August 31, 2006 beginning at 5:17 p.m.

Board Members present were: Jeff Gonzales (President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member), Richard Steen (Member) and Stan Waldrip (Member). Members absent: Scott Hamilton. Administrative staff members present were: Ned Burns, Darrell Evans, Donnie Osborn, Vickey Little, Carol Ann Dawley Jason Jeitz and Mary Clary.

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

The minutes for the meetings held on July 27, 2006 and August 10, 2006 were approved as presented.

Motion to approve payment of bills in the amount of \$2,351,861 was approved.

The following reports were presented to the Board of Trustees:

- a) Tax Collector's Report – 99% collection rate
- b) Financial Report – as of July 31st, General Fund Revenue \$23,268,915; and General Fund Expenditures \$16,544,828; and
- c) Enrollment Report – total enrollment from August 2005 to August 2006 has increased 45 students

The Trustees approved internal budget transfers as presented.

At 5:20 p.m., President Gonzales opened the public hearing regarding the proposed 2006-07 expenditure budget and proposed tax rate. Superintendent Burns presented a brief overview of the proposed general operating fund (GOF) expenditure budget. The GOF proposed budget for 2006-07 is \$24,978,108. Contained in the GOF budget is an estimated "Robin Hood" payment of \$13,900,000 to the state. The proposed combined M&O and I&S tax rate is \$1.38. The public hearing was closed at 5:28 p.m.

The Trustees approved the following designated fund balances: \$5,000,000 for Chapter 41 (Robin Hood); \$2,000,000 for possible elementary school classroom additions; and \$700,000 for contingencies (major repairs, technology needs, construction).

The recommended expenditure budgets (below) were approved as presented.

<u>Fund</u>	<u>Function Description</u>	<u>Amount</u>
199	11 Instruction	\$ 5,464,751
199	12 Inst. Resources & Media Svcs	\$ 253,408
199	13 Curriculum Dev & Staff Dev	\$ 68,920
199	21 Instructional Leadership	\$ 45,980
199	23 School Leadership	\$ 550,358
199	31 Guidance & Counseling	\$ 179,709
199	33 Health Services	\$ 61,718
199	34 Pupil Transportation	\$ 461,990
199	35 Food Services	\$ 72,940
199	36 CoCurricular & Extra Curricular	\$ 562,794
199	41 General Administration	\$ 529,759
199	51 Plant Maintenance & Operations	\$ 1,519,456

199	52	Security & Monitoring Svcs	\$ 8,200
199	53	Data Processing Services	\$ 90,600
199	61	Community Services	\$ 22,525
199	81	Facilities Acq. & Construction	\$ 848,000
199	91	Ch. 41 Payments (Robin Hood)	\$ 13,900,000
199	93	Payment to Fiscal Agents	\$ 337,000

Total Fund 199 General Operating Fund \$ 24,978,108

<u>Fund</u>	<u>Function Description</u>	<u>Amount</u>
240	35 Food Service	\$ 421,531
Total Fund 240 Food Service		\$ 421,531

<u>Fund</u>	<u>Function Description</u>	<u>Amount</u>
599	71 Debt Services	\$ 565,266
Total Fund 501 Interest & Sinking		\$ 565,266

The Tax Ordinance (see below) setting the 2006-07 total tax rate at \$1.38 (\$1.37 for M&O; and \$.01 for I&S) for each \$100 of property value was approved.

<p>Teague Independent School District</p> <p>ORDINANCE SETTING TAX RATE</p> <p>August 31, 2006</p> <p>I move that property taxes for the Teague I.S.D. be set by the adoption of a tax rate of \$1.38 (\$1.37 for the purpose of maintenance & operations; and \$0.01 for the purpose of payment towards the principal and interest on bonded debts). THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THIS TAX RATE WILL RAISE [DECREASE] TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY [\$110.50]</p> <p>On this date, we, the Board of Trustees of the Teague Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2007 at a total rate of \$1.38, to be assessed and collected by the duly specified assessor and collector.</p> <p>Such taxes are to be assessed and collected by the tax officials designated by the District.</p>
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The Trustees authorized the Business Manager to process end-of-year internal budget transfers for the 2005-06 school year.

The Unemployment Compensation Program renewal (in the amount of \$3,235.45) with the Texas Association of School Boards was approved as presented; and the TISD Business Manager was appointed a the TISD Unemployment Compensation Coordinator.

The Trustees authorized the Superintendent to enter into an agreement with BLGY Architects for architect services regarding the proposed addition to the Teague Elementary School.

By general consensus of the Trustees, Trustee Whyte was appointed as the 2006 TASB Convention Delegate for the T.I.S.D.

The resignation of Perla Zamora (1/2 time Elementary Instructional Aide) was accepted.

The following employment recommendations for the 2006-07 school year were approved:
Denise Guerrero (Elementary Instruction Aide); Barbara Persons (1/2 time Elementary Instructional Aide); and Felecia Williams (THS/JHS Library Aide).

Substitute Teacher applications were approved as presented.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:25 p.m. on August 31, 2006.