

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

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on December 19, 2006 beginning at 5:17 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, Donnie Osborn, Vickey Little, Carol Ann Dawley, and Jason Jeitz.

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

President Gonzales presented overall first place trophies to Principal Vickey Little and Principal Carol Ann Dawley in recognition of the achievements of their students and staff during the recent UIL academic competition.



{facing left to right: President Jeff Gonzales, Michelle Jones (Intermediate School teacher), Vickey Little (Intermediate School Principal), Carol Ann Dawley (Elementary School Principal), April Welch (Elementary School Teacher), and Jerry Burger (Assistant Superintendent for Instruction)}

Mr. Bill Coombes (Stovall Grandey & Allen LLP – Certified Public Accountants) presented the school district Annual Financial and Compliance Report (August 31, 2006). After a review of the report, Mr. Coombes indicated that the audit report was a good, clean report. The audit was approved.

The minutes for the meetings held on November 16, 2006 and December 14, 2006 were approved as presented.

The Trustees approved the payment of current bills in the amount of \$290,206.48.

The Trustees received the following reports: Tax Collector's Report; Current Financial Report; Enrollment Report and Instructional Report.

The Trustees approved the combined Bid/Contractor Evaluation Sheet as prepared by BLGY Architects and the Superintendent; and awarded the Elementary School Additional Classrooms/Restrooms construction contract to Vanguard Contractors (Temple, Texas) for a combined total amount of \$1,220,000.

Motion to enter into Joint election Agreement with the City of Teague; and a Voting Machine Agreement with Freestone County was approved.

The Superintendent reported that the Future Facility Needs Committee is being formed and will begin work in January.

Proposed TASB Policy Update 79 will be considered in January.

An addition to the substitute teacher list was approved as presented.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 5:55 p.m.