

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 February 23, 2006 beginning at 5:18 p.m.

Board Members present were: Jeff Gonzales (President), Randy Bruce (Member), Scott Hamilton (Member), Richard Steen (Member), Stan Waldrip (Member), and Lovie Whyte (Member). Members absent: J.D. Hancock. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey, Jason Jeitz and Fred Tucker.

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

Kevin Hayes, Athletic Director/Head Football Coach, presented Austin Harper (THS senior). Mr. Harper has recently been selected to the Texas University Interscholastic League (UIL) 2-A All State Academic Football Team for 2005.

Melinda Lee, JHS art teacher, presented her students who recently achieved a perfect score during an Art Smart Contest (to identify and describe classic art):

7th Grade – Kamela Thompson, Tanner Wills, Misti Collier and Amber Leal (unable to attend)

8th Grade – Matt Flori, Tevin Busby, Katelyn Germenden and Fernando Davila (unable to attend).

Gina Taylor presented her 5th grade students who recently participated in the Bluebonnet Conference. The students read the book, Conch Bearer, and wrote a play. The play was presented to elementary and intermediate school campuses. Participating students: Sarah Dawson, Christian Henson, Kelton Henderson, William Ackers, William Madden and Clayton Davis.

The minutes for the meeting held on January 26, 2006 were approved as presented.

Authorization to pay current bills as presented (\$2,082,946.55) was approved.

Internal budget amendments (no increase in total budget) were approved as presented.

The following reports were presented: Tax Collector's Report; Regular Financial Report; Quarterly Investment Report; 2006-07 Budget Preparation Calendar; Enrollment Report; and Instructional Report.

Trustees authorized the administration to request bids for renovation/expansion of the high school student parking lot and road improvements.

The three year contract Workers Compensation Insurance Contract with Claims Administrative Services (CAS) was approved.