

**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 January 26, 2006 beginning at 5:18 p.m.

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

The meeting was called to order and a quorum was established

Third grade students in Mrs. Karen Abbey's science class presented a power point presentation regarding the life cycle of the tadpole.

Fourth grade students from Mrs. Rhonda Lawton's class presented the Trustees with a handmade quilt containing an outline of the student's hands and their names. The quilt will be displayed in the Board meeting room.

Mrs. Meagan Langley and Mr. Herb Casey presented the THS Ag Mechanics team - Emory Devillier, Philip Irvin and Keith Stark – who placed first over all team in the area contest. Philip Irvin was 1st Individual High Score and Emory Devillier was 4th Individual High Score.

The Ag Mechanics students will compete in the state finals on March 14, 2006

Mr. Osborn informed the Trustees that the JHS One Act Play directed by Mrs. Judy Hunt placed third in district competition. Kelly Mushinski was placed on the all-star cast; Wade Barrington was voted Best Actor and Steven Calixtro was placed on the all-star technical team.

The minutes for the meeting held on December 13, 2005 were approved as presented.

Authorization to pay current bills in the amount of \$707,257.72 was granted.

Budget amendments in the amounts of \$1,600,000 for an increased Chapter 41 (Robin Hood) payment; and \$15,000 increase in the budget for vehicle fuels were approved.

At 5:38 p.m. President Gonzales called the public hearing to order to discuss the 2004-05 Academic Excellence Indicator System (AEIS) Report. Superintendent Burns briefly reviewed the information contained in the report. The AEIS report can be located at www.teagueisd.org – Administration. There being no further comment the hearing was closed at 5:44 p.m.

The Campus Improvement Plans (CIP) for each campus were approved as presented. The CIP reflects each individual campus plan to achieve the goals approved in the District Improvement Plan.

The following reports were reviewed by the Trustees: Tax Collector's Report & 2005 Supplemental Appraisal Roll; Financial Report; enrollment report and instructional report.

President Gonzales asked Superintendent Burns to read aloud the continuing training hours for each Trustee.

	Annual	Total
Randy Bruce	13.00 hours	79.00 hours
Jeff Gonzales	10.50 hours	83.75 hours
Scott Hamilton	15.50 hours	95.00 hours
J.D. Hancock	9.25 hours	60.50 hours
Richard Steen	7.00 hours	73.25 hours
Stanley Waldrip	21.00 hours	21.00 hours
Lovie Whyte	14.25 hours	93.25 hours

An election to be held on May 13, 2006 for the purpose of electing three Trustees to full term positions in places #5, #6 and #7 was called/approved.

The proposed 2006-07 calendar as prepared by the District Site Based Calendar Committee was approved (subject to final waiver approval by the Texas Education Agency); and a call for a public hearing regarding the calendar waiver application process was approved

Policy update 77 as recommended by the Texas Association of School Boards was adopted as presented.

Superintendent Burns gave each Trustee a copy of the video training computer disk prepared by the Texas Attorney General's Office regarding Open Government Training. Trustees were requested to

view the presentation regarding Open Meeting Training. Viewing the video disk will fulfill the training requirement enacted in recent legislation.

Substitute teachers were approved as presented.

At 6:14 p.m. President Gonzales declared the meeting in closed session pursuant to Texas Open Meetings Act in order to conduct the Superintendent's mid-year evaluation and goal setting conference. At 6:48 p.m. President Gonzales declared the meeting in open session indicating that the information received in the closed session was considered and taken under advisement. The District goals and the need to be fiscally conservative in these uncertain legislative times were re-emphasized.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:48 p.m. on January 26, 2006.