

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 July 27, 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 (Vice President) Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Vickey Little and Carol Ann Dawley.

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

The Superintendent gave an update regarding the paving project at the Teague High School and plans for temporary parking sites at the beginning of the school year.

The High School Principal gave a brief overview of the Random Drug Testing Program orientation meeting held on June 20th in the THS auditorium.

The minutes of the meeting held on June 15, 2006 were approved as presented.

The Business Manager presented: the monthly tax collector's report; the quarterly financial report; and the current financial report.

The Trustees approved 2005-06 internal budget amendments in the total amount of \$1,794,084 (no change to the budget total) as prepared by the Business Manager.

The Trustees approved payment of current bills in the amount of \$1,599,163.64.

The Trustees approved the continuation of no tuition charge for interdistrict transfer students.

The 2006 Certified Appraisal Roll for Teague ISD (as prepared by the Freestone Central Appraisal District) was approved. (Total taxable adjusted for over 65 tax ceiling is \$1,733,151,600)

The 2006-07 Teacher Appraisal Guidelines, Calendar and List of Appraisers was approved as presented.

The preliminary proposed 2006-07 general fund expenditure budget was presented. The proposed general operating fund is \$11,078,108 plus a minimum "Robin Hood" payment of \$13,900,000 for a total combined proposed budget of \$24,978,108. The revised proposed budget will be presented during the August public hearing.

The Teague I.S.D. has been officially notified by the Texas Education Agency that the school district has a chapter 41 (Robin Hood) status for the 2006-07 school year.

The Teague I.S.D. received a 2004-05 Superior Achievement rating according to the Financial Integrity Rating System of Texas. A public hearing regarding the rating will be conducted in August.

The TASB policy update 78 was presented to the Trustees for information. The update will be considered in a future meeting of the Trustees.

The 2006 Texas Assessment of Knowledge and Skills (TAKS) results with comparison with previous years were presented by the Assistant Superintendent.

The Trustees approved: the 2006-07 Student Code of Conduct; and the 2006-07 Employee Handbook as presented.

The 2006-07 Campus Student Handbooks were presented for information and review to the Trustees.

The Food Service vendor bids/proposals were approved as presented by Food Service Manager.

The 2006-07 District Improvement Plan was approved as presented. (A copy of the District Improvement Plan will be placed on the TISD web page.)

At 6:24 p.m. President Gonzales stated that the Board of Trustees would now adjourn into closed session pursuant to the Texas Open Meetings Act to discuss personnel matters. At 7:32 p.m., President Gonzales declared the meeting in open session and the information presented in closed session had been taken under advisement.

The Trustees accepted the resignations of Carolyn Gauntt (2nd grade teacher) and Denise Beggs (Intermediate School Instructional Aide).

For the 2006-07 school year, the Trustees employed Erin Harris (Kindergarten Teacher), Diane Horton (Elementary School Instructional Aide), Keesha Mathis (Intermediate School Instructional Aide), Janet Watson (2nd grade Teacher/ ½ time) and Perla Zamora (Elementary Instructional Aide ½ time).

The Trustees approved the 2006-07 lists of returning substitute teachers and new substitute teachers as presented.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 7:35 p.m. on June 15, 2006.