

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

The Board of Trustees of the Teague Independent School District met in Special Session in the TISD Central Administration Office on June 5, 2006 beginning at 5:15 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, Mary Clary, Darrell Evans and Fred Tucker.

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

Randy Siemon of Abacus Engineering (Waco) presented the single bid from Waco Paving, Inc. for paving and road construction at the Teague High School for 3 separate projects for a **combined** total bid proposal cost of \$302,113. After discussion, the Trustees requested Mr. Siemon to consult Waco Paving to regarding modification of the project proposals. Mr. Siemon will report to the Trustees after consultation with Waco Paving, Inc.

The Trustees **authorized** the administration to purchase (through an approved governmental buy-board) additional manufactured classroom space (estimated approximately \$60,000) for the short term needs of the elementary school; and to contact **BLGY** Architects to initiate the process for additional permanent classrooms at the elementary school.

The resignation of **Lenny Jackson, Intermediate School Principal**, was accepted.

Miguel Rodriguez (TISD Homegrown Participant) was approved for employment as a Spanish/ESL teacher for the 2006-07 school year.

The following proposed increased salary/wage schedules for the 2006-07 school year were presented to the Trustees: a) Custodian & Lunchroom **Hourly Pay scale**; b) **Paraprofessional Pay Scale**; c) Campus **Secretaries Pay Scale**; and Teachers, Librarians, Nurses and Counselors. These schedules will be considered during the next **meeting** of the Trustees.

At 5:52 p.m., **President Gonzales stated** that the Trustees would adjourn to closed session pursuant to the Texas Open Meetings Act to discuss personnel matters. At 6:15 p.m., **President Gonzales stated that the Trustees were back in** open session and the information received in closed session was considered and taken under advisement by the Trustees.

There being no further business before the Trustees, President Gonzales did adjourn the **meeting** at 6:30 p.m. on June 5, 2006.