

Teague I.S.D. Board of Trustees Summary

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on May 26, 2005 beginning at 5:16 p.m.

Board Members present were: Jeff Gonzales (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Scott Hamilton (Member), J.D. Hancock (Member) and Richard Steen (Member). Members absent: None. Administrative staff members present were: Ned Burns, Mary Clary, Darrell Evans, Lenny Jackson, Ron Lackey, Ryan McCabe and Fred Tucker.

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

Vice President Gonzales stated that the minutes will indicate that Lovie Whyte (place 1) and Stan Waldrip (place 3) ran unopposed in the election; and are therefore elected.

Mary Clary (Business Manager/Notary Public) administered the oath of office to Lovie Whyte and Stan Waldrip.

Melinda Lee (JHS/THS art teacher) informed the Trustees regarding the mural in the THS building that was painted by her students; and presented examples of art work from her AP art class. Russ Meggs (THS golf coach) informed the Trustees of the success the HS golf teams achieved this season; and that Jessica Howard placed second in the state UIL golf tournament. Mary Sue Smith (THS theatre arts teacher) informed the Trustees of the success of the One-Act Play students who advanced past zone, district, area and competed in regional finals.

Trustee Gonzales was elected as the Board President. Trustee Hamilton was elected as Vice President. Trustee Whyte was elected as Secretary.

Minutes for the meetings of May 3, 2005 and May 9, 2005 were approved as presented.

The Trustees received the Tax Collector's Report, the Quarterly Investment Report; the Current Financial Report; and the Enrollment Report. Fred Tucker, Director of Maintenance, presented a progress report regarding the construction of the intermediate School gym and the restroom facility near the softball field.

The Trustees authorized payment of current bills in the total amount of \$1,108,679.01

TASB policy update 75 was approved as presented.

The bank depository bid was awarded to Citizens National Bank (Teague, Texas).

The Trustees authorized the administration to seek bids for sale of the 1995 Suburban.

Laurie Rankin, Mary Clary and Ned Burns were approved to be TISD Food Service Department Signatories for State and Federal Applications. .

The Trustees reviewed the JHS/THS campus improvement suggestions; the preliminary 2005 TAKS report; and the TPRI – kindergarten report.

The resignation of Ryan McCabe was accepted.

The following other personnel actions were approved by the Trustees:

- (a) employ Daryl Skelton for the 2005-06 school year as a JHS teacher/coach;
- (b) authorize Gail Clark (JHS teacher) and Leigh Ann Steen (Elementary teacher) to participate in the ESC 12 Master Reading Specialist Program;
- (c) authorize an Elementary School Reading Intervention Teacher position for the 2005-06 school year;
- (d) authorize a full-time athletic trainer position for the 2005-06 school year;
- (e) authorize an additional math teacher position at THS and to employ Cathy Vincent for the 2005-06 school year; and
- (f) authorize Tanya Swinburn to participate in the TISD Homegrown Program to achieve an Associate of Arts degree in Technology.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 7:07 p.m. on May 26, 2005.