

**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 November 16, 2006 beginning at 5:16 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), J.D. Hancock (Member), and Stan Waldrip (Member). Members absent: Randy Bruce (Member), Richard Steen (Member). Administrative staff members present were: Ned Burns, Jerry Burger, Donnie Osborn, Vickey Little, Mary Clary and Fred Tucker.

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

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

Current bills in the amount of \$115,543.92 were approved for payment.

Mary Clary, Business Manager, presented the Tax Collector's Report, the Current Financial Report and the Quarterly Financial Report. Ned Burns, Superintendent, presented the current Enrollment Report. Jerry Burger, Assistant Superintendent for Curriculum/Instruction, presented the Instructional Report.

President Jeff Gonzales presented TEA certificates to the Intermediate School (Recognized Achievement Status) and the Elementary School (Exemplary Achievement Status) for their 2005-06 TAKS test scores.

The Trustees approved the 2007-08 school calendar as recommended. (copy attached)

The 2005-06 Academic Excellence Indicator System (AEIS) Report is currently available from the Texas Education Agency. The complete report may be accessed via the internet (<http://teagueisd.org> – administration ~ 2005-06 Academic Excellence Indicator System). The TISD received several "Gold Performance Acknowledgements" from TEA for achievement and improvement. A public hearing will be held in January regarding the AEIS Report.

The Trustees discussed the future facility needs as currently projected for the school district.

The Superintendent will form a committee composed of parents, other community members, business representatives and school staff to study/project the future facility needs of the Teague ISD.

The Trustees approved a continuation of the sealed bid proposal method for selection of the contractor for the Teague Elementary School addition.

Trustees approved the following resolution - to approve purchase of real estate on West Reunion Street (Fairfield, TX) as a member of the Freestone-Navarro Bi-county Cooperative for the construction and use of the Cooperative Facility.

The resignation of Dorothy Jones, Elementary School Instructional Aide, in order to retire was approved.

Jaclyn Weeks was approved for employment as an Elementary School Instructional Aide.

At 6:15 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 6:22 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 6:32 p.m.