

## **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 October 26, 2006 beginning at 5:16 p.m.

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

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

The minutes for the meeting held on September 28, 2006 were approved as presented.

Authorization to pay current bills in the amount of \$1,258,144 was approved.

The following reports were presented: Tax Collector's Report; Financial Report; Enrollment Report and the Instructional Report.

Mrs. Doris Nealy (representing the Booker T. Washington/J.A. Brooks Alumni Association) visited with the Trustees regarding future use of the site of the former Booker T. Washington High School. Mrs. Nealy indicated that the Alumni Association wants to develop the site into a historical/commemorative walking park. The Superintendent will work with the Alumni Association to develop an agreement for use of the site.

Mr. Matt Boles, RBC Capital Markets, discussed with the Trustees potential bond market and possibility for a future bond election to finance needed school district facility building improvements, repairs and new construction. The Trustees will consider the information for possible use at a later date.

The current and future building needs and repairs of the High School building and the Intermediate School building were discussed. The Superintendent will have an architect review/inspect the current high school and intermediate school buildings to determine the continued usefulness of the current structures.

The timeline for construction of eight additional classrooms at the Elementary School was reviewed. The current time line calls for bids to be issued in early November; construction to start in January; and completion in early August. In addition to the eight classrooms, additional student restrooms and a connection hallway will be considered.

Trustee Whyte informed the Trustees of the TASB School Board Advocacy Network to keep school districts informed to critical issues during the upcoming Texas legislative session.

TISD policy CDA (local) concerning Other Revenues: Investments was reviewed by the Trustees. No changes to the current policies were made.

In accordance with TISD policy GRA, the Trustees authorized the Superintendent to enter into an agreement for the City of Teague to provide the services of licensed school resource (police) officer.

At 7:07 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 7:22 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.

Additions to the approved substitute teacher list as presented were approved by the Trustees.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 7:23 p.m. on October 26, 2006.