

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 September 28, 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, Darrell Evans, Donnie Osborn, 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 August 31, 2006 were approved as presented.

Motion to pay current bills as presented in the amount of \$875,088 was approved.

The following reports were given to the Trustees

- a) Tax Collector's Report – Mary Clary, Business Manager
- b) Enrollment Report – Ned Burns, Superintendent
- c) Instructional Report – Jerry Burger, Assistant Superintendent
- d) Campus Future Building Needs – Carol Ann Dawley, Elementary
Principal

Vickey Little, Intermediate
Principal

Donnie Osborn, JHS Principal
Darrell Evans, THS Principal

(note: specific projected campus building needs will be presented in more detail
in future meetings)

President Gonzales opened the public hearing regarding the Superior Achievement Rating – Financial Integrity Rating System of Texas earned by the Teague I.S.D. The school district received a positive rating in all 21 indicators scored by the Texas Education Agency. Mary Clary, Business Manager, and her staff were congratulated for the superior achievement rating. There were no other comments. The public hearing was closed.

TASB policy update 78 was approved as presented.

The Freestone-Navarro Bi-County Co-Op Amendment to the Shared Services Arrangement Agreement for Purchase and Improvement to Real Property was approved as presented.

The following Campus Improvement Plans for the 2006-07 school year were approved as presented: Elementary C.I.P.; Intermediate C.I.P.; JHS C.I.P.; and THS C.I.P.

Four possible calendars for the 2007-08 school year were presented by Jerry Burger, Assistant Superintendent. The proposed calendars were discussed and taken under advisement to be considered in future meetings.

Additional substitute teachers were approved as presented

Creation of an assistant high school cheerleader sponsor stipend in the amount of \$1,250 was approved as presented.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:25 p.m. on September 28, 2006.