

**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 January 25, 2007 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), Richard Steen (Member) and Stan Waldrip (Member). Members absent: none. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Carol Ann Dawley, and Jason Jeitz.

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

Coach Greg Huber introduced the varsity volleyball all-district and all-district academic players.

Coach Kevin Hayes introduced the varsity football all-district and all-district academic players.

In recognition of January being "School Board Appreciation Month", Darrell Evans, (THS Principal) on behalf of the THS staff and students presented the Trustees with a gift discount card; Donnie Osborn (TJHS Principal) presented the Trustees with a TJHS coffee mug; and Carol Ann Dawley (TES Principal) presented the Trustees with a lapel pin in the shape of a puzzle piece (representing that together we all complete the education puzzle). The central office staff provided a deli tray for the Trustees.

Superintendent Ned Burns indicated that Friday, April 27, 2007 would be a scheduled as a regular school day in order to make up for the day missed for bad weather.

The minutes for the meeting held on December 19, 2007 were approved as presented.

The Trustees authorized payment of current bills in the amount of \$157,977.13.

Internal budget amendments/transfers (no budget increase) and a budget amendment/transfer from designated reserves to increase the expenditure budget for the Elementary School classroom/restrooms addition (\$1,500,000) were approved as presented.

The following reports were presented:

- a) Tax Collector's Report;
- b) Current Financial Reports;
- c) Quarterly Financial Report;
- d) Enrollment Report; and
- e) Instructional Report.

The hearing for the 2005-06 Annual Report was held. Information regarding the 2005-06 Academic Excellence Indicator System report, the campus performance objectives, the report of violent/criminal incidents (none) and information received from the Texas Higher Education Coordinating Board was presented.

(The complete 2005-06 Academic Excellence Indicator System report and the Campus Performance Objectives are on the TISD website: [teagueisd.org - administration](http://teagueisd.org-administration).)

President Gonzales asked the Superintendent to read aloud (as required by law) the number of required annual training hours completed by each Trustee;

	Tier 1 <u>Hours</u>	Tier 2 <u>Hours</u>	Tier 3 <u>Hours</u>	Total <u>Hours</u>
Jeff Gonzales	1.25	3.00	10.75	15.00
Scott Hamilton	1.25	3.00	13.00	17.25
Lovie Whyte	2.00		14.00	16.00
Randy Bruce	3.25	3.00	10.50	16.75
J.D. Hancock			10.50	10.50
Richard Steen			7.00	7.00
Stan Waldrip	2.00	3.00	9.50	14.50

TASB Policy Update 79 was approved as presented.

The following discussion/information items were presented:

- a) a summary of TISD Future Facility Needs Committee meeting held on January 24, 2007 was presented;
- b) an update on the preparatory work completed for the additional Elementary School classrooms/restrooms was presented;
- c) the Superintendent reported that plans are underway to build an annex to the THS varsity gym; the design/build manner of construction will be used to construct the metal building; the proposed cost of the building should be well within the previously budgeted amount; and
- d) the Superintendent presented a proposed policy for the naming of TISD school district facilities; the policy will be considered for adoption at a later meeting.

**DRAFT**

The Teague ISD campuses shall be named:

- Teague Elementary School (grades EC – 3);
- Teague Intermediate School (grades 4 – 6);
- Teague Junior High School (grades 7 – 8); and
- Teague High School (grades 9 -12).

Specific facilities (such as but not limited to libraries, gymnasiums, athletic field houses, agriculture facilities, bus/maintenance facilities, cafeterias and auditoriums) that generally serve and/or located in or near a specific TISD school shall be known by the campus name and/or purpose/students usually served.

(Example: the original high school gym located inside the main building of the THS shall be known as the ‘THS subvarsity gym’; the gym located near the THS main building shall be known as the ‘THS varsity gym’; the gym inside the main building of the TES shall be known as the TES gym; and the gym located near the TIS shall be known as the TIS gym.)

To honor persons who have served the Teague school district or community in an exemplary manner, the Board of Trustees may authorize a plaque or other such item be placed in a school facility. The plaque (or other such item) shall have prior approval of the Board of Trustees.

Due to work related conflicts, Trustee Richard Steen submitted his resignation from the TISD Board of Trustees (effective on April 30, 2007). The Trustees thanked Richard Steen for his 10 years of dedicated service to the students and community of Teague

Angelan Farris was employed as an instructional aide at the Intermediate School for the remainder of the 2006-07 school year.

Additions to the Teacher Substitute List were approved as presented.

An election to be held on May 12, 2007 for the purpose of electing Trustees to full term (3 years) positions in places #2 and #4; and place #6 (2 year unexpired term) was called/approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:20 p.m.

Coach Huber with the Volleyball All-District & All-District Academic Players



Coach Hayes with the Football All-District & All-District Academic Players

