

## 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 February 22, 2007 beginning at 5:15 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, Mary Clary, Donnie Osborn, Carol Ann Dawley, Jason Jeitz and Fred Tucker.

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

Mrs. Mary Margaret Pate, THS UIL Academic Coordinator, presented an overview of the progress of all academic UIL areas for Teague High School. Teague students have been preparing for the district contests in March by participating in many practice academic meets. Mrs. Pate credited this year's success to the hard work of the academic coaches, students and support of the administration.



(pictured above: Mr. Jason Jeitz (THS Assistant Principal) and Mrs. Mary Margaret Pate (THS UIL Academic Coordinator)

Mr. David Huffman, Mr. Herbert D. Huffman and Mr. Mitchell Huffman (THS student) presented their concern regarding an incident on the sideline during the November 2, 2006 JV football game. They allege that a THS football coach did "assault" Mitchell Huffman on the sideline. President Gonzales requested the Superintendent to review this matter and report back to Mr. David Huffman (lead complainant) and the Trustees.

The minutes for the meeting held on January 25, 2007 were approved as presented.

Current bills in the amount of \$708,642.58 were approved for payment.

Internal budget transfers/amendments (no net change to budget total) were approved as presented.

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

Upon recommendation from the administration, the Trustees approved the extension of the current bank depository contract with Citizens National Bank (Teague, Texas) for two additional years.

The Superintendent presented an update regarding the recent meeting of the Future Facility Needs Committee that focused on the Teague Junior High School and the Teague High School. In addition, Mrs. Carol Ann Dawley presented information regarding the construction progress of additional elementary classrooms and the additional restrooms.

Mr. Fred Tucker, Director of Maintenance, reported to the Trustees that discussions were ongoing with contractors regarding the design and costs of the proposed varsity gym annex.

Election judges for the May 12, 2007 were approved as presented.

The purchase of a new 77 passenger school bus from Longhorn Bus Sales for \$71,972 was approved as recommended.

The purchase of a 24 unit wireless mobile lab for use primarily at the high school in the amount of \$36,825.53 was approved as presented.

Policy CW (Local) – Facility Names was approved as recommended by the Superintendent.

At 6:04 p.m. President Gonzales stated that the Trustees would adjourn to closed session pursuant to the Texas Open Meetings Act to discuss personnel concerns and discuss purchase, exchange, lease or value of real property. At 6:50 p.m., President Gonzales

stated that the Trustees were back in open session and 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 6:50 p.m.