

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 July 31, 2007 beginning at 5:16 p.m.

Board Members present were: Jeff Gonzales (President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: Scott Hamilton. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Vickey Little, Carol Ann Dawley, and Chris Skinner.
The meeting was called to order and a quorum was established.

The minutes for the meeting held on June 26, 2007 were approved as presented.

Current bills in the total amount of \$3,008,241.11 were approved as presented.

Current budget transfers and amendment were approved as presented.

The following reports were presented to the Trustees: Tax Collector's Report; Quarterly Financial Report; and Current Financial Report.

The 2007 Appraisal Roll for Teague ISD as prepared by the Freestone Central Appraisal District was approved as presented.

The Trustees were informed that Texas Education Agency has continued the Teague ISD status as a Chapter 41 district and is subject to the provisions of the Texas Education Code.

The Trustees approved the continuation of no tuition charge for interdistrict transfer students for the 2007-08 school year.

The Trustees were informed that the additional classrooms for the Teague Elementary School are nearing completion; and will be ready for the start of the upcoming school year.

A draft of proposed 2007-08 expenditure and revenue budget was presented. A special meeting will be called on August 9, 2007 in order to present additional information; and to call a meeting to set the budget adoption and tax rate on August 28, 2007.

During the special called meeting on August 9, 2007, the Superintendent will recommend that the Trustees call a bond election for the issuance of bonds in the amount of \$39,710,400 for the construction and equipment of a Secondary School Complex (grades 6-12); and other district-wide improvement/renovations; and the levying of the tax in payment thereof. Additionally, the site selected for the proposed Secondary School Complex is located on land currently owned by the school district in front of the existing Teague junior high/senior high school.

The 2007-08 Teacher Appraisal guidelines, calendar and appointment of appraisers were approved as presented.

Food service vendors were accepted as recommended by the administration.

The 2007-08 Student Code of Conduct and the 2007-08 Employee Handbook were approved as presented.

The 2007-08 campus student handbooks were presented for review.

TASB Policy Update 80 was approved as presented.

The resignation of Lillian Walker (elementary aide) was approved.

The following persons were employed for the 2007-8 school year as recommended by the administration: Michelle Bell (HS aide); Mark Durham (HS History/Coach); Joshua Jones (HS P.E./Coach); Yancy Price (JHS/HS Library Aide); and Brittnee Stroade (JHS/HS Nurse Aide).

The returning substitute teachers and new substitute teachers were approved as recommended by the administration.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:17 p.m. on July 31, 2007.