

**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 August 28, 2007 beginning at 5:20 p.m.

Board Members present were: Jeff Gonzales (President), Lovie Whyte (Secretary), Randy Bruce (Member), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: Scott Hamilton; J.D. Hancock. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Vickey Little and Carol Ann Dawley.

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

The minutes for the meetings held on July 31, 2007 and August 9, 2007 were approved as presented.

Payment of current bills in the total amount of \$4,904,214.76 (includes a "Robin Hood" payment of \$3,696,079) was approved.

Internal budget amendments with no change to the total budget were approved as presented.

The following reports were presented and reviewed by the Trustees: a) Tax Collector's Report; b) Financial Report; c) Compliance Statements from the Investment Officers & Superintendent; d) Instructional Report; and e) Enrollment Report.

President Gonzales opened the meeting for a hearing regarding the proposed 2007-08 budget and proposed tax rates. Superintendent Burns gave a brief overview of the proposed expenditure budgets for funds 199, 240 and 599; and the proposed Maintenance & Operations tax rate of \$1.04; and the Interest & Sinking tax rate of \$0.019999. There being no further questions or comments the hearing was closed.

As recommended by the Business Manager, the following Designated Fund Balances were approved - \$5,000,000 for Chapter 41; and \$700,000 for Contingencies.

The following expenditure budgets for the 2007-08 school year were approved as presented:

Fund	Function	Description	Amount
199	11	INSTRUCTION	\$ 6,056,233.00
199	12	INST. RESOURCES & MEDIA SVCS	\$ 288,058.00
199	13	CURRICULUM DEV & STAFF DEV	\$ 74,888.00
199	21	INSTRUCTIONAL LEADERSHIP	\$ 50,630.00
199	23	SCHOOL LEADERSHIP	\$ 557,393.00
199	31	GUIDANCE & COUNSELING	\$ 188,544.00
199	33	HEALTH SERVICES	\$ 93,362.00
199	34	PUPIL TRANSPORTATION	\$ 576,311.00
199	35	FOOD SERVICES	\$ 86,852.00
199	36	COCURRICULAR & EXTRA CURR	\$ 621,595.00
199	41	GENERAL ADMINISTRATION	\$ 610,990.00
199	51	PLANT MAINTENANCE & OPERATIONS	\$ 1,752,947.00
199	52	SECURITY & MONITORING SVCS	\$ 33,175.00
199	53	DATA PROCESSING SERVICES	\$ 95,250.00
199	61	COMMUNITY SERVICES	\$ 9,700.00
199	71	DEBT SERVICE	\$ -
199	81	FACILITIES ACQ. & CONSTRUCTION	\$ 542,000.00
199	91	CH. 41 PAYMENTS (ROBIN HOOD)	\$ 11,500,000.00
199	93	PAYMENTS TO FISCAL AGENTS	\$ 310,000.00
TOTAL FUND 199 GENERAL OPERATING FUND			\$ 23,447,928.00

FUND	FUNCTION	DESCRIPTION	AMOUNT
240	35	FOOD SERVICE	\$ 467,642.00
TOTAL FUND 240 FOOD SERVICE			\$ 467,642.00

FUND	FUNCTION	DESCRIPTION	AMOUNT
599	71	DEBT SERVICE	\$ 566,067.00
TOTAL FUND 599 INTEREST & SINKING			\$ 566,067.00

The Trustees approved an ordinance to set the total property tax rate at \$1.059999 (\$1.04 for the purpose of maintenance & operations; and \$0.019999 for the purpose of payment towards principal and interest on bonded debts).

President Gonzales opened the meeting for a hearing regarding the TISD Superior Achievement Rating issued by the Texas Education Agency – Financial Integrity Rating System of Texas; and to present the reimbursement report for the Superintendent and Trustees for the twelve month period ended August 31, 2006; and the Superintendent’s contract. There being no comments or questions the hearing was closed.

The Business Manager was authorized to process end-of-year internal budget transfers for the school year 2006-07.

The election judges and alternate judges for the November 6, 2007 bond election and their pay scale were approved as presented.

The Trustees reviewed the bond election current Quick Facts and Question & Answers document for release to the public.

President Gonzales will be the TASB convention delegate; and Secretary Whyte will be the TASB convention alternate delegate.

The Trustees selected the TASB Unemployment Compensation Program and designated Mary Clary (Business Manager) as the TISD Unemployment Compensation Coordinator.

Substitute teachers were approved as presented.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:05p.m. on August 28, 2007.