

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 October 25, 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), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: None. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans and Carol Ann Dawley.

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

The minutes for the meeting held on September 27, 2007 were approved as presented.

Current bills in the total amount of \$942,706.18 were approved as presented.

The following reports were presented to and reviewed by the Trustees:

- a) Tax Collector's Report; b) Financial Report; c) Quarterly Financial Report;
 - d) Instructional Report; e) Transportation Report; and e) Enrollment Report.
- Trustees were informed that all professional staff members met the NCLB Highly Qualified standards.

Motion to purchase a new school bus (71 passengers with rear handicap lift) in the amount of \$87,120 through the "Buy Board" was approved as presented.

The Trustees were informed that approximately 120 early votes had been cast so far in the bond election.

The request application for an early release waiver through the 2009-2010 school year was approved to be forwarded to the Texas Education Agency.

The annual review of TISD policy CDA (local) – "Other Revenues Investments" was conducted. No changes were made to the policy.

Motion to cast all 1,590 TISD votes for Trustee Lovie Whyte in the election of the Freestone Central Appraisal District Board of Directors was approved.

The 2007-08 District Improvement Plan was approved as presented.

The Trustees discussed the current School Resource Officer (SRO) program with the City of Teague. Currently the City does not have an officer to provide for this position. Possible courses of action were discussed.

Current legislation regarding Property Tax Code #11.253 regarding "goods in transit" was discussed. This topic will be placed on the November agenda for a public hearing and consideration.

Perla Zamora (1/2 time Elementary instructional aide) and Chris Nickleberry (JHS/HS Life Skills instructional aide) were employed as recommended.

Motion to approve substitute teachers as presented was passed.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 5:55 p.m. on October 25, 2007.