

## **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 November 19, 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, Donnie Osborn, Vickey Little, Carol Ann Dawley, Chris Skinner and Fred Tucker.

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

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

Current bills were authorized for payment as presented in the total amount of \$174,610.81.

The following reports were presented:

- a) Tax Collector's Report; b) Financial Report; c) Instructional Report; d) Transportation Report; e) AEIS Report & Gold Acknowledgement Report; and f) Enrollment Report.

The Business Manager presented the November 6, 2007 bond election results for canvass by the Trustees. The bond election authorized the selling of \$39.7 million in bonds for construction of a secondary school complex and other district wide improvements. 389 votes for passage; and 195 votes against passage; bond issue passed. Motion to accept/certify the vote count as presented was approved.

Motion to authorize the school administration to purchase new band uniforms through the BuyBoard from Fruehauf Uniforms in the amount of \$36,294 was approved. Purchase will be reflected as a part of the 2008-09 annual budget.

Two bids were received by the school administration for the purchase of a 2008 Chevrolet Suburban: Bossier Country \$31,150 (delivery in 90 days); and Lone Star Chevrolet \$31,700 (immediate delivery). Motion to accept the bid from Lone Star Chevrolet (as recommended by the administration) was approved.

Motion to adopt TASB Policy Update 81 as presented was approved.

President Gonzales opened the meeting for a public hearing regarding the proposed continued taxation of goods in transit (regarding the Freeport Exemption of 2007). No public comment was offered.

Motion to adopt a resolution to continue taxation of goods in transit was approved.

The 2007-08 Campus Improvement Plans for the High School, Junior High School, Intermediate School and Elementary School were approved as presented.

The resignations from Wyma Monks (Elementary instructional aide) and Yancey Price (High School library aide) were approved as presented.

Motion to employ Rebecca A. Wills as the High School library aide was approved.

Motion to approve the substitute teachers as presented was approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 5:45 p.m. on November 19, 2007.