

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 December 18, 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-Smith, Darrell Evans, Donnie Osborn, Vickey Little, Carol Ann Dawley and Chris Skinner.

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

Mrs. Vicki Brown addressed the Trustees regarding "sick day/pay" matters.

The minutes for the meeting held on November 19, 2007 were approved as presented.

The Trustees authorized current bills in the amount of \$206,906.87 to be paid.

The Teague ISD Annual Financial and Compliance Report (August 31, 2007) as prepared by Stovall Grandey & Allen LLP was approved as presented. (A copy of the audit report will be placed on the TISD website in January.)

Mr. Matt Boles (Bond Consultant with RBC Capital Markets) visited with the Trustees regarding the process for the sale of recently approved bonds for construction of a secondary school complex and other district wide improvements. During the January 2008 meeting, Mr. Boles will present documents authorizing issuance of the bonds for consideration by the Trustees.

The Trustees were informed that the current contract with the City of Teague to provide a School Resource Officer will end on December 31, 2007.

The following reports were presented: a) Tax Collector's Report; b) Financial Report; c) Instructional Report; d) TEA School Report Cards; e) Transportation Report; f) Enrollment Report; g) Trustee Training Report [all Trustees have exceeded required training hours for current assessment year].

The Trustees approved the employment (for the remainder of this school year) of Charolette DeVault (Elementary P.E. Aide).

Motion to place Melody Cox and J.T. Brown on the approved substitute teacher list was approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:28 p.m. on December 18, 2007.