

**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 June 26, 2007 beginning at 5:17 p.m.

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

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

The minutes for the meeting held on May 24, 2007 were approved as presented.

Motion to pay current bills in the amount of \$3,005,549.60 was approved (including a 'Robin Hood' payment of \$1,971,129).

Motion to authorize internal budget amendments as presented (total of \$2,049,846 transferred; these amendments did not increase/decrease current total budget) was approved.

Mr. Matt Boles (Bond Advisor with RBC Capital Markets) presented information regarding a possible bond election in November 2007. Possible bond amounts of \$30 million, \$35 million and \$40 million for 15 or 20 years were discussed. The call for a bond election will be considered at a future meeting.

Mr. Bill Richardson and Mr. Steven Kapeller of BLGY Architects presented basic information regarding a proposed new secondary school complex of approximately 180,000 square feet with a preliminary estimated cost in excess of \$32 million. The proposed secondary school complex preliminary plans are composed of high school (grades 9-12) facilities, junior high school (grades 6-8) facilities and shared facilities. There is a planning estimate of 166 square feet per estimated student.

Motion to authorize the Administration to work with RBC Capital Markets and BLGY Architects to prepare a call for a bond election in November 2007 to implement the recommendations of the Future Facility Needs Committee was approved.

The following reports were presented: Tax Collector's Report; Current Financial Report and Instructional Report.

The Trustees: a) received an elementary school additional classrooms/restrooms construction update; b) reviewed the draft proposed expenditure budget for 2007-08; and c) reviewed TASB Policy Update 80.

The TISD Longevity Supplement for 2007-08 was approved as presented (no change from previous year).

The Supplementary Duty Pay for 2007-08 was approved as presented.

The revised TISD Random Drug Testing Policy for 2007-08 was approved as presented.

The following resignations were approved as presented: Jason Jeitz, Bill Posey, Don Lee, John Miller, Daryl Skelton, and Anne Vance.

The following persons were employed for the 2007-08 school year: Cynthia Allen (JHS computer literacy); Christi Foreman (1st grade); Anna Pruett (Elementary office aide); Chris Skinner (THS assistant principal) and Christopher Sommerfeld (JHS history/coach).

The following administrators had their contracts extended with a 4% annual salary increase:

Administrator	Position	Contract Length
Ned Burns	Superintendent	2007-2010 (12 months/226 days)
Jerry Burger	Director of Curriculum/Instruction	2007-2009 (12 months/226 days)

Darrell Evans	THS Principal	2007-2009 (12 months/226 days)
Donnie Osborn	TJHS Principal	2007-2009 (12months/226 days)
Vickey Little	TIS Principal	2007-2009 (12 months/226 days)
Carol Ann Dawley	TES Principal	2007-2009 (12 months/226 days)
Kevin Hayes	Athletic Director/Head Football Coach	2007-2009 (12 months/226 days)
Cari Martin	Band Director	2007-2009 (12 months/226 days)
Mary Clary	Business Manager	2007-2009 (12 months/226 days)
Fred Tucker	Director-Maintenance	2007-2009 (12 months/233 days)

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 7:30 p.m.