From: Burns, Ned
To: ALL TEAGUE;
Subject: Meeting Summary - May 13, 2008
Date: Wednesday, May 14, 2008 9:41:37 AM

Teague I.S.D. Board of Trustees
Meeting Summary

The Board of Trustees of the Teague Independent School District met in Special Session in the TISD Central Administration Office on May 13, 2008 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), and Stan Waldrip (Member). Members absent: Debra Lawrence. Administrative staff members present were: Ned Burns, Mary Clary-Smith, Darrell Evans and Fred Tucker.

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

Mary Clary-Smith, Business Manager, presented the election materials to the Trustees for review.

The election results presented:

Place #1	Lovie Whyte (unopposed)	235 votes
Place #3	Stan Waldrip	205 votes
	Sushma Walker	163 votes

The Trustee certified the election results:

Place #1	3-year term	Lovie Whyte
Place #3	3-year term	Stan Waldrip

Mr. Fred Tucker, Director of Maintenance, presented the paving bid proposals recently received by the

school district. After review of the bids by the Director of Maintenance and the project engineer, the
Administration recommends that the bid proposal submitted by Barnett Contractors (Waco) in the amount
of $173,000 be approved. The paving projects include upgrade and widening of the road from the
softball field to the field house; and two additional parking areas at the Intermediate School.

Motion to accept the following resignations was approved: Debbie Dillon; Lauren Reid; Christina Sorrell
and Cathy Vincent.

Motion to approve the employment recommendation from the Superintendent to employ Sherrina Garner
(Secondary Math Teacher) for the 2008-09 school; and Bryan Clemmons (Director of Curriculum &
Special Programs) for the 2008-2010 school years was approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at
5:48 p.m. on May 13, 2008.