From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board of Trustees Meeting Summary - August 28, 2008
Date: Wednesday, September 03, 2008 12:02:26 PM

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 August 28, 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), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: None. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Darrell Evans, Donnie Osborn, Vickey Little and Carol Ann Dawley.

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

The minutes for the meetings held on July 24, 2008 and August 7, 2008 were approved as presented.
Current bills in the total amount of $2,282,615.13 were approved as presented.
Budget transfers were approved as presented.

The following reports were presented to the Board of Trustees:

a) Tax Collector's Report;
b) Financial Report
c) F.I.R.S.T. Information/Discussion
d) Review Compliance Statements from Investment Officers & Superintendent
e) State Required School Safety Audit Report
f) Instructional Report; and
g) Enrollment Report

At 5:30 p.m., President Gonzales declared that "The Board of Trustees will now conduct a public hearing regarding the proposed 2008-09 expenditure budget and the proposed tax rates." The Superintendent presented a brief overview of the proposed budget and tax rates as given to the Trustees last month. There being no further questions, President Gonzales declared the hearing closed.
Motion to approve the resolution regarding expenditure targets established by the Commissioner of Education was approved.

Teague Independent School District Board Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education

Whereas, the Teague Independent School District has encountered increased costs in facilities maintenance, fuel and utility costs and technology requirements;

Whereas, these costs have increased overall projected non-student-based support services spending; and

Whereas, the increase non-student-based support services is necessary it has not necessitated decreased instructional spending; and

Whereas, Texas Education Code, §44.011, requires that the board of trustees of a school district adopt and publish a resolution that includes an explanation justifying an intent to exceed proposed expenditure targets;

Therefore, be it resolved that the Teague Independent School District Board of Trustees intends to exceed the proposed non-student-services-based expenditure target and fall short of the instruction expenditure target established by the commissioner of education for the 2008-09 school year.

Therefore, be it further resolved that the Teague Independent School District will continue to strive towards achievement of the target set by the commissioner of education while providing our students with the best education possible.

Motion to approve designated fund balances as recommended by the administration was approved – $6,000,000 for Chapter 41 (Robin Hood) payments; and $700,000 for contingencies (major repairs technology needs, construction, etc.)

The 2008-09 proposed expenditure budgets were approved as presented.

Fund	Function	Description	Amount	
199	11	INSTRUCTION	$	6,494,962.00
199	12	INST. RESOURCES & MEDIA SVCS	$	406,129.00
199	13	CURRICULUM DEV & STAFF DEV	$	86,014.00
199	21	INSTRUCTIONAL LEADERSHIP	$	45,550.00
199	23	SCHOOL LEADERSHIP	$	600,459.00
199	31	GUIDANCE & COUNSELING	$	212,978.00
199	33	HEALTH SERVICES	$	105,845.00
199	34	PUPIL TRANSPORTATION	$	687,625.00
199	35	FOOD SERVICES	$	88,062.00
199	36	COCURRICULAR & EXTRA CURR	$	661,761.00
199	41	GENERAL ADMINISTRATION	$	636,121.00
199	51	PLANT MAINTENANCE & OPERATIONS	$	1,898,631.00
199	52	SECURITY & MONITORING SVCS	$	24,600.00
199	53	DATA PROCESSING SERVICES	$	103,500.00
199	61	COMMUNITY SERVICES	$	4,725.00
199	71	DEBT SERVICE	$	-
199	81	FACILITIES ACQ. & CONSTRUCTION	$	332,000.00
199	91	CH. 41 PAYMENTS (ROBIN HOOD)	$	12,000,000.00
199	93	PAYMENTS TO FISCAL AGENTS	$	320,000.00
		TOTAL FUND 199 GENERAL OPERATING FUND	$	24,708,962.00

FUND	FUNCTION	DESCRIPTION	AMOUNT	
240	35	FOOD SERVICE	$	500,373.00
		TOTAL FUND 240 FOOD SERVICE	$	500,373.00

FUND	FUNCTION	DESCRIPTION	AMOUNT	
599	71	DEBT SERVICE	$	4,035,706.00
		TOTAL FUND 599 INTEREST & SINKING	$	4,035,706.00

Motion to approve the ordinance setting the tax rate was approved as presented.

TEAGUE INDEPENDENT SCHOOL DISTRICT
ORDINANCE SETTING TAX RATE

August 28, 2008

Motion: That property taxes for the Teague ISD be set by the adoption of a tax rate of $1.24 ($1.04 for the purpose of maintenance & operations and $.20 for the purpose of payment towards the principal and interest on bonded debts). This year's tax levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. This tax rate will increase taxes on a $100,000 home by approximately $180.

On this date, we, the Board of Trustees of the Teague Independent School District, hereby set the tax rate for tax year 2008 at $1.24. Taxes are to be assessed and collected by the County Tax officials as previously approved.

Motion to authorize the Business Manager to process end-of-year internal budget transfers was approved.

Trustee Waldrip volunteered to be the Teague ISD delegate to the 2008 TASB Convention. Trustee Lovie Whyte volunteered to be the Teague ISD alternate delegate to the 2008 TASB Convention.

Motion to accept the TASB Unemployment Compensation Program; and designate Mary Clary-Smith (Business Manager) as the Teague ISD Unemployment Compensation Coordinator was approved.

Motion to employ Jaime Stimmel as the Nurse's Aide (LVN) for the secondary schools was approved.

Motion to accept the substitute teacher recommendations as presented was approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 5:55 p.m. on August 28, 2008.