**From:** Burns, Ned
**To:** ALL TEAGUE;
**Subject:** Board Meeting Summary - August 7, 2008
**Date:** Friday, August 08, 2008 10:42:04 AM

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# 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 August 7, 2008 beginning at 5:15 p.m.

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

The 2008 Certified Tax Roll as prepared by the Freestone Central Appraisal District was approved as presented (Taxable Value adjusted for over 65 - - $1,933,144,970).

Motion to publish the 2008-09 Notice of Public Meeting to Discuss Budget and Proposed Tax Rate; proposed tax rate of $1.24 total; and set the meeting date for August 28, 2008 was approved.

Motion to accept the insurance property/casualty insurance proposal from Property Casualty Alliance of Texas (PCAT) (the lowest bid @ $38,207 annually) as recommended by the Business Office was approved.

Motion to approve the Freestone County AgriLife Extension Agents as 2008-09 Adjunct Faculty Members for the Teague I.S.D. was approved.

The Trustees were informed that the 2008-09 cafeteria price for an adult lunch had been set at $3.00; and an adult breakfast had been set at $1.50.

The Teague Intermediate School and the Teague Elementary School student handbooks were presented.

The following resignations were approved: Diana Morgan (Elementary School computer lab aide – employment accepted then resigned prior to school year); and Brittnee Stroade (Nurse Aide –THS/JHS).

Motion to employ Brent Holmes (District Technology Coordinator) and Rhonda Hargis (special long term substitute teacher) was approved as recommended by the Superintendent.

Motion to approve substitute teachers as recommended by the Superintendent was approved.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 5:38 p.m. on August 7, 2008.