From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board Meeting Summary - July 24, 2008
Date: Monday, July 28, 2008 2:17:36 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 July 24, 2008 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: J.D. Hancock. 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 June 26, 2008 were approved as presented.

Motion to approve the payment of current bills as presented in the amount of $1,482,788 was approved.

Motion to approve internal budget amendments as presented (no increase to total budget) was approved.

The Tax Collector's Report, Quarterly Report and Current Financial Report were reviewed by the Trustees.

Mary Clary-Smith, Business Manager, informed the Trustees that the Texas Education Agency had notified the Teague ISD of our continued Chapter 41 (option 3) (Robin Hood payment) status; and that the district would continue not to charge tuition for interdistrict transfer students.

Bryan Clemmons, Director of Curriculum/Special Programs, reviewed the proposed: a) 2008-09 Teacher Appraisal Guidelines, b) 2008-09 Appraisal Calendar; and c) the 2008-09 Appointment of Appraisers. Motion to approve the guidelines, calendar and appointment of appraisers was

approved.

Motion to approve the 2008-09 Food Service Vendors for the school district as presented was approved.

Motion to approve the 2008-09 Student Code of Conduct and the 2008-09 Employee Handbook as presented was approved.

The High School Campus Handbook, Junior High Campus Handbook and Athletic Handbook were presented for review by the Trustees.

Motion to approve the TASB Policy Update 83 as presented was approved.

The items for discussion were presented: a summer projects update and progress regarding the Secondary School Complex; the proposed 2008-09 expenditure/revenue budget; the current information regarding the recent TAKS testing results (final results to be released by TEA on August 1, 2008); and information regarding a Special Meeting of the Trustees to be held on August 7, 2008.

The following resignations were approved as presented: Jessica Drennan; Cynthia Mullis; Tanya Swinburn; and Kensey Tucker.

The following persons were employed as recommended: Stacy Gomez (Elementary PE Aide); Jeri Gore (Elementary Computer Aide); Amy Curry (Intermediate Instructional Aide); Janet Remmers (Elementary Special Education Teacher); Diane Slack (Elementary Reading Intervention Teacher); and Debbie Dillon (Elementary Retire/Rehire ½ time Teacher).

The 2008-09 substitute teacher list was approved as revised/presented.

Motion to authorize the Superintendent to enter into an agreement with ESC 12 for the services of a computer technician was approved.

Motion to approve the 2008-09 TISD Nurse Aide (Extender) Salary Schedule as presented was approved.

There being no further business before the Trustees, President Gonzales did

adjourn the meeting at 6:18 p.m. on July 24, 2008.