From: Burns, Ned
To: ALL TEAGUE;
Subject: Board Meeting Summary - June 26, 2008
Date: Monday, June 30, 2008 10:39:43 AM

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, 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 Debra Lawrence (Member). Members absent: Stan Waldrip. Administrative staff members present were: Ned Burns, Mary Clary-Smith, Darrell Evans, Donnie Osborn, Vickey Little, Carol Ann Dawley and Fred Tucker.

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

Mr. Steve Massey, editor – Teague Chronicle, was presented a plaque for being named to the Texas Association of School Boards Media Honor Roll for fair and comprehensive reporting of school district news.

Minutes for the meetings held on May 22, 2008 and June 6, 2008 were approved as presented.

Current bills in the amount of $1,624,555.82 were approved as presented.

The school districts annual budget amount for the Teague High School yearbook was increased from $3,000 to $8,500.

The Claims Administrative Services, Inc. Workers' Compensation plan for three-years was approved as presented.

The annual financial audit proposal for the 2007-08 school year from William A Coombes, CPA, was approved for a cost of $12,800.

The revised TASB Energy Cooperative Interlocal Participation Agreement was approved as presented.

The Texas Education Local Board of Trustees Certification (2008) for textbooks selected was approved as presented.

The following reports were reviewed by the Trustees:

a) Tax Collector's Report;

b) Current Financial Report; and
c) 2006-07 Preliminary Notification of a Superior Rating by the Financial Integrity Rating System of Texas

The following topics were discussed by the Trustees and Administrative Staff:

a) Construction update regarding the new Intermediate School parking lots; relocation of a RamTech building on the Intermediate School campus; and progress on the repaving of the road by the softball field to the field house;
b) The first draft of the proposed expenditure budget for 2008-09 (excluding the 'Robin Hood' payment to TEA) indicates an increase of 5.56%
c) A full review of the recent TAKS results will be conducted when the statewide percentages are received. It appears that the TISD will maintain an acceptable standard set by the Texas Education Agency.
d) TASB policy update 83 was presented for further review and consideration during the July meeting.

The TISD Longevity Pay Schedule was approved as presented (same as last year).

The employee resignations from Charolette DeVault, Jocelyn McMurry and Amy Silar were approved as presented.

The following personnel were employed as recommended by the administration:

Ida Barrentine – Special Education Aide – Intermediate School

Emilee Baxter – Pre-kindergarten Aide

Alma Brooks – Special Education Aide - Elementary

Gwen Chapman – Transitional First Grade Aide

Carrie Cromeens – THS Math Teacher

Daina Hayworth – 2nd Grade Teacher

Katherine Jo Hedrick – THS History Teacher/ Coach

Diana Morgan – Computer Aide – Elementary School

Laurie Rankin – Food Service Director

Brooke Smith – JHS History Teacher/Coach
Jennifer Timme – THS English Teacher
Kensey Tucker – INT/JHS Transitional Math Teacher

The following personnel had their employment contracts approved as recommended:

Ned Burns	Superintendent	2008-2011
Mary Clary-Smith	Business Manager	2008-2010
Carol Ann Dawley	Principal – Elementary	2008-2010
Darrell Evans	Principal – High School	2008-2010
Kevin Hayes	Athletic Director/ Head Football Coach	2008-2010
Vickey Little	Principal – Intermediate School	2008-2010
Cari Martin	Head Band Director	2008-2010
Donnie Osborn	Principal – Junior High School	2008-2010
Chris Skinner	Assistant Principal –High School	2008-2010
Fred Tucker	Director of Maintenance	2008-2010
Mary Ann Farias	Receptionist/Business	2008-2009
Cheryl Tucker	Administrative Assistant	2008-2009
Pat Cothran	Business Office - Purchase	2008-2009
Jeananne Madden	Business Office – Payroll	2008-2009
Chrystol George	Business Office	2008-2009

There being no further business before the Trustees, President Gonzales did adjourn the meeting at
6:55 p.m. on June 26, 2008.