From: Burns, Ned
To: ALL TEAGUE;
Subject: Special Meeting Summary - TISD Board of Trustees - June 6, 2008
Date: Tuesday, June 10, 2008 8:43:28 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 June 6, 2008 beginning at 5:19 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 and Vickey Little.

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

Motion to approve the resignations of Carrie Scales and Chris Sommerfeld were accepted.

Motion to offer employment to Karol Smith (Intermediate School Special Education Teacher) and Robin Smith (Intermediate School Secretary) was approved.

Motion to establish an annual $5,000 supplemental teaching stipend for fully certified high school mathematics teachers assigned to teach full-time mathematics at the high school was approved.

Motion to establish an annual $2,000 stipend for paraprofessional staff assigned full-time to the “Read Right” program.

At 5:50 p.m., President Gonzales stated that the Board will adjourn into closed session pursuant to sections of the Texas Open Meetings Act (Texas Government Code sections 551.071 through 551.088 and others as they may apply) to discuss personnel concerns. At 6:27 p.m., President Gonzales stated that the meeting was back in open session; and that the information received in closed session was considered and taken under advisement.

There being no further business before the Trustees, President

Gonzales did adjourn the meeting at 6:32 p.m. on June 6, 2008.