

Teague I.S.D. Board of Trustees Meeting Minutes Summary

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on November 20, 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, Vickey Little, Carol Ann Dawley, Darrell Evans and Chris Skinner.

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

Mrs. Michelle Smith (Intermediate School) introduced several of her students who gave pretend political speeches for fictitious candidates.

Several persons addressed the Trustees about the THS play "To Kill a Mockingbird". Some patrons generally indicated that they were not in favor of the play for production at the high school while other patrons spoke in favor of the play.

President Gonzales presented Mrs. Carol Ann Dawley (Elementary Principal) and Mrs. Vickey Little (Intermediate Principal) with individual plaques from the Texas Education Agency and Education Service Center XII for their schools achieving Recognized status for the 2007-08 school year.

The minutes for the meeting held on October 23, 2008 were approved as presented.

Motion to approve current bills in the amount of \$603,739.96 was approved.

Mr. Robert Floan (BLGY) and Mr. Bill Richardson (BLGY) addressed the Trustees regarding the construction documents for the New Secondary School Complex and Intermediate School Addition. The Trustees approved issuance of the construction documents for the New Secondary School Complex and Intermediate School Additions for bidding.

The following reports were presented to the Trustees:

- a) Tax Collector's Report; b) Financial Report; c) Instructional Report and d) Enrollment Report

The Trustees approved (with no changes) current Policy CDA (Local) – Investments.

Bryan Clemmons, Director of Curriculum/Special Programs presented information regarding a dual credit proposal with NRG and Navarro College; and the proposed Local Short-Term Sick Leave Proposal was discussed.

The substitute teachers were approved as recommended.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:20 p.m. on November 20, 2008