From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board Meeting Summary - October 23, 2008
Date: Monday, October 27, 2008 8:23:47 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 October 23, 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 Stan Waldrip (Member). Members absent: Debra Lawrence. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Vickey Little, Carol Ann Dawley and Chris Skinner.

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

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

Current bills in the amount of $328,180.37 were approved as presented.

The following reports were presented:

a) Tax Collector's Report;

b) Monthly Financial Report;

c) Quarterly Financial Report;
The Business Manager (Mary Clary-Smith) reported that the 2007-08 financial records have been audited. The external auditor reported that the records are accurate, complete and the school district is in sound financial shape.

d) Transportation Report;
The Transportation Director (Chris Skinner) reported that approximately 500 students are transported daily to and from school. The school district recently purchased a Chevrolet pickup truck for primary use by the agriculture department; and a 24 foot stock trailer has been ordered.

e) Instructional Report;

The Director of Curriculum/Instruction (Bryan Clemmons) reported:

1) that the PSAT was administered on October 15th;
2) that the computer program "Study Island" is in place and being used by the school district;

f) NCLB Highly Qualified Report;
Bryan Clemmons reported that all TISD teachers of record and paraprofessional instruction aides who work specifically in instructional areas are considered "highly qualified" in accordance with federal NCLB regulations.

g) 2008 Adequately Yearly Progress (AYP);
Bryan Clemmons reported that the Teague ISD meets all 2008 AYP requirements.

h) Enrollment Report;
The TISD total enrollment report indicates that in October 2007 there were 1,211 students enrolled; and in October 2008 there were 1,204 students enrolled.

i) New Secondary School Plans;
The new secondary school and the Intermediate School addition/remodeling plans will be presented to the Board of Trustees in November.

The 2008-09 District Improvement Plan and the Campus Improvement Plans were approved as presented.

TISD Policy CDA (Local) regarding investments was reviewed by the Trustees. The policy will be considered for re-adoption during the November meeting.

The substitute teachers were approved as recommended.

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