From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board Meeting Summary - September 25, 2008
Date: Monday, September 29, 2008 8:56:30 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 September 25, 2008 beginning at 5:20 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, Darrell Evans, Vickey Little, Carol Ann Dawley, Chris Skinner and Fred Tucker.

The meeting was called to order and a quorum was established.
The minutes for the meeting held on August 28, 2008 were approved as presented.
[Note: Three Trustees attended the special informational meeting, in connection with the City of Teague 'gang awareness program', on September 2, 2008.]

Current bills in the total amount of $387,236.28 were approved.

The following reports were presented: Tax Collection Report (August 2008); Instructional Report; and current Enrollment Report.

President Gonzales opened the hearing regarding the TISD Superior Achievement Rating issued by the
Financial Integrity Rating System (FIRST). There were no questions or comments.

The recommendation to purchase a new 77-passenger school bus (using the state approved Buy Board) in
the amount of $83,910 was approved. [Note: The Trustees were also informed of the recent purchase of a 2008
Chevrolet Impala 4-door for $19,700 for staff and extracurricular travel.)

The Trustees were informed that the Gerloff Company Emergency Preparedness Plan has been received and is being reviewed by the Maintenance Department. The Plan was prepared free of charge or obligation for the school district.

The substitute teacher applicants were approved as recommended.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at
6:00 p.m. on September 25, 2008.