From: Burns, Ned
To: ALL TEAGUE;
Subject: Meeting Summary - TISD Board of Trustees - April 23, 2009
Date: Friday, April 24, 2009 11:18:12 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 April 23, 2009 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, Donnie Osborn, Vickey Little, Carol Ann Dawley, Chris Skinner and Fred Tucker.

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

President Gonzales presented Trustee J.D. Hancock with an inscribed clock thanking him for his 11 years of service to the Teague Independent School District.

Chad Jackson, THS student, spoke to the Trustees regarding the injury that happened to his heifer while penned in the THS Ag. pen. Mr. Jackson requested that the school district repair and/or replace the pens.

The minutes for the meeting held on March 26, 2009 were approved as presented.

Payment of current bills was approved in the amount of $1,245,723.07.

The following informational reports were received by the Trustees: a) Tax Collector's Report; b) Monthly Financial Report; c) Quarterly Financial Report; d) Instructional Report; e) Transportation Report; and f) Enrollment Report.

The Trustees approved purchase of the NUTRIKIDS software system for the TISD Food Service Department for $24,976.

The Trustees approved a two-year plan to purchase new band instruments for the Teague secondary school ($50,000 for each year).

The Trustees approved the purchase of 250 computers ($167,582.50) for next school year to replace existing outdated equipment.

The Trustees approved acceptance of the bids to sell three non-useable school busses for $700 (bus#5 for $200; bus #6 for $200; bus # 11 for $300).

The Trustees approved the Employee Local Short-Term Sick Leave Plan (effective with the 2009-10 school year) as presented.

The Trustees approved the 2009-10 Supplements/Stipends Schedule as presented.

The Trustees discussed the proposed 2009-10 Teacher Salary Schedule as prepared by the administration. The proposed salary schedule contains a not less than 6% salary increase for 2008-09 TISD teachers continuing to teach in the 2009-10 school year; and increase in the minimum base salary schedule. It is the intent of the proposed salary scale to increase the salary for beginning teachers with TISD and to reward teachers for continuous service with the school district.

The construction of the new secondary school complex continues to be about on schedule. Most of the dirt work is completed and the entrance drive to the new complex was poured this morning.

The resignations for Jennifer Bragg, Tracy Chatham and Keitha Whitaker were accepted as presented.

The substitute applicants were approved as presented.

The Paraprofessional Contracts for the 2009-10 were approved as presented.

IDA BARRENTINE	DENISE GUERRERO
EMILEE BAXTER	FELICIA HANCOCK
MICHELLE BELL	SHARON HENDERSON
ALMA BROOKS	DIANNE HORTON

DORIS BURNS
LEAH BYRD
HELEN CANNON
GWEN CHAPMAN
KELLY CHAPMAN
PATRICIA COTHRAN
DONNA CRAWLEY
MAGDA CUEVAS
AMY CURRY
SHERYL DUNN
HEIDI DURHAM
MARY ANN FARIAS
MAGGIE FERGUSON
LORI FOSTER
CHRISTOL GEORGE
DELORES GILBERT
STACY GOMEZ
JERI GORE
GAIL GRIFFIN
GOLINDA LEE
CHERYL LEVELS
JEANANNE MADDEN
KEESHA MATHIS
CAROLYN NANNY
MAUDIE NELLUMS
CHRIS NICKLEBERRY
BARBARA PERSONS
SUE PERSONS
NANCY PETTY
ANNA PRUETT
ROBIN SMITH
LEAH STANSBURY
JAIME STIMMEL
JUDY TRITSCHLER
JEAN TUCKER
CHERYL TUCKER
JACLYN WEEKS
BECKY WILLS
BECKY YODER
PERLA ZAMORA

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:28 p.m. on April 23, 2009.

President Jeff Gonzales Trustee J.D. Hancock