From: Burns, Ned
To: ALL TEAGUE;
Subject: Board Meeting Summary - August 27, 2009
Date: Friday, August 28, 2009 3:38:09 PM

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 August 27, 2009 beginning at 5:16 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Debra Lawrence (Member), Stan Waldrip (Member) and Sushma Walker (Member). Members absent: None. Administrative staff members present were: Ned Burns, Bryan Clemmons, Darrell Evans, Carol Ann Dawley, Vickey Little and Mary Clary-Smith.

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

The minutes for the meetings of July 13, 2009, July 23, 2009 and August 6, 2009 were approved as presented.

Current bills in the amount of $915,788.16 were approved as presented.

Internal budget amendments for the 2008-09 school year were approved as presented.

The following reports were received by the Trustees: Tax Collector's Report; Financial Report; Review of Compliance Statements from Investment Officer and Superintendent; Inservice Report and Enrollment Report.

Mr. Bryan Clemmons (Director of Curriculum/Special Programs, Mr. Darrell Evans (THS Principal) and Mrs. Jennifer Timme (THS Counselor) presented the outline of plans being implemented during the 2009-10 school year to improve student success.

President Gonzales called for the Public Hearing to Discuss the Budget And Proposed Tax Rate. Superintendent Burns outlined the public notice previously published in the newspaper regarding the proposed expenditure budget and proposed tax rate. There being no further comment, the hearing was closed.

The Trustees approved the following "Designated Fund Balances" for the 2009-10 school year: $7,000,000 for Chapter 41 (Robin Hood) payments; and $700,000 for Contingencies (major repairs, technology needs, etc.).

The Trustees adopted the 2009-10 school year budgets as recommended by the Administration as shown below:

Expenditure Budget 2009-10

Fund	Function	Description	Amount
199	11	INSTRUCTION	$6,772,107.00
199	12	INST. RESOURCES & MEDIA SVCS	$407,521.00
199	13	CURRICULUM DEV & STAFF DEV	$88,444.00
199	21	INSTRUCTIONAL LEADERSHIP	$46,500.00
199	23	SCHOOL LEADERSHIP	$621,970.00
199	31	GUIDANCE & COUNSELING	$209,123.00
199	33	HEALTH SERVICES	$111,248.00
199	34	PUPIL TRANSPORTATION	$593,529.00
199	35	FOOD SERVICES	$77,960.00
199	36	COCURRICULAR & EXTRA CURR	$658,543.00
199	41	GENERAL ADMINISTRATION	$800,096.00
199	51	PLANT MAINTENANCE & OPERATIONS	$1,972,823.00
199	52	SECURITY & MONITORING SVCS	$24,705.00
199	53	DATA PROCESSING SERVICES	$31,000.00
199	61	COMMUNITY SERVICES	$3,475.00

199	71	DEBT SERVICE	$16,500.00
199	81	FACILITIES ACQ. & CONSTRUCTION	$199,000.00
199	91	CH. 41 PAYMENTS (ROBIN HOOD)	$12,500,000.00
199	93	PAYMENTS TO FISCAL AGENTS	$320,000.00
		TOTAL FUND 199 GENERAL OPERATING FUND	$25,454,544.00

FUND	FUNCTION	DESCRIPTION	AMOUNT
240	35	FOOD SERVICE	$508,202.00
		TOTAL FUND 240 FOOD SERVICE	$508,202.00

FUND	FUNCTION	DESCRIPTION	AMOUNT
599	71	DEBT SERVICE	$4,039,670.00
		TOTAL FUND 599 INTEREST & SINKING	$4,039,670.00

REVENUE BUDGET FOR 2009-2010

199 GENERAL FUND	$22,080,000.00
240 FOOD SERVICE	$212,500.00
599 DEBT SERVICE	$3,956,000.00
TOTAL REVENUE BUDGET 2009-2010	$26,248,500.00

2009-2010 GENERAL FUND EXPENDITURE BUDGET	$25,454,544.00
2009-2010 GENERAL FUND REVENUE BUDGET	$22,080,000.00
ESTIMATE NEEDED FROM FUND BALANCE	$3,374,544.00
ESTIMATED GENERAL OPERATING FUND BALANCE	$20,000,000.00

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The Trustee adopted the following ordinance setting the tax rate of a $1.23 [one cent decrease from the prior year tax rate].

TEAGUE INDEPENDENT SCHOOL DISTRICT
ORDINANCE SETTING TAX RATE

August 27, 2009

Motion: I move that the property tax rate of Teague Independent School District be increased by the adoption of a tax rate of $1.23, which is effectively a 4.00 percent increase in the tax rate.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.00 PERCENT AND WILL RAISE TAXES FOR

MAINANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $0.00.

On this date, we, the Board of Trustees of the Teague Independent School District, hereby set the tax rate for tax year 2009 at $1.23 ($1.04 for Maintenance and Operations and $0.19 for Interest and Sinking).

The Trustees authorized the Business Manager to process end-of-year internal budget transfers for school year 2008-09.

Trustee Waldrip (Delegate) and Trustee Whyte (Alternate Delegate) agreed to serve as the Teague ISD representatives during the Texas Association of School Boards Convention in October.

The Trustees approved the TASB Unemployment Compensation Program (as recommended by the Administration) and designated Mary Clary-Smith (Business Manager) as the TISD Unemployment Compensation Coordinator.

The Trustees endorsed Mr. Arthur Trujillo as candidate for the Region 12 seat on the TASB Board of Directors.

The Trustees approved the substitute teacher applicants as recommended by the Administration.

At 7:11 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.