From: Burns, Ned
To: ALL TEAGUE;
Subject: Board Meeting Summary - August 6, 2009
Date: Friday, August 07, 2009 2:01:39 PM

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

The Board of Trustees of the Teague Independent School District met in Special Session in the TISD Central Administration Office on August 6, 2009 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: Sushma Walker. Administrative staff members present were: Ned Burns, Bryan Clemmons and Mary Clary-Smith.

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

Motion to accept the 2009 Certified Appraisal Roll for Teague ISD as prepared by the Freestone Central Appraisal District was approved.

The Administration presented a summary draft of the General Operating Fund (GOF) budget for the 2009-10 school year. The draft GOF total budget (excluding the estimated 'Robin Hood' payment of $12,500,000) is a total of $12,954,544. This proposed GOF budget represents a 1.93% increase.

The Trustees approved a motion setting/publishing the proposed public meeting date (August 27, 2009) regarding the 2009-10 Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.
The proposed total school district tax rate for 2009-10 is $1.23 (a one cent decrease). The previous school year total tax rate was $1.24.

The request from the Boggy Lodge #739 A.F.&A.M. (Teague, Texas) to conduct a cornerstone leveling ceremony for the new secondary school complex was approved.

Motion to approve a Computer Technician position for the 2009-10 school year passed.

Motion to employ personnel for the 2009-10 school year was approved as

recommended by the Administration: Kim Collins (Instructional Aide – JHS); Don Lee (Teacher/Coach – THS); Mary Lee (1/2 time Teacher – ELEM); and Heather Stuver (Teacher – INT).

At 5:40 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved. Motion by Trustee Lawrence; seconded by Trustee Whyte; motion carried unanimously.