From: Burns, Ned
To: ALL TEAGUE;
Subject: Board Meeting Summary - February 26, 2009
Date: Friday, February 27, 2009 9:58:28 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 February 26, 2009 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member), Debra Lawrence (Member) and Stan Waldrip (Member). Members absent: Scott Hamilton. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Darrell Evans, Donnie Osborn, and Carol Ann Dawley.

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

Mr. Kenneth Russell spoke to the Trustees regarding his recommendation for the TISD to form a school district police force. The information was taken under advisement.

The minutes for the meeting held on January 22, 2009 were approved as presented.

Current bills in the total amount of $1,035,201.09 were approved as presented.

Current year budget amendments (no increase to the total budget) were approved as presented.

In accordance with Texas Education Agency guidelines, the current depository contract with Citizens National Bank (Teague, Texas) was extended for an additional year.

The following reports were presented to the Trustees:

a) Tax Collector's Report
b) Quarterly Financial Report
c) Monthly Financial Report
d) Instructional Report
e) Transportation Report
f) Enrollment Report

The following election judges were appointed:

Precinct Two, Five, Nine = Mancy Johnson (early Canvassing Judge)

Precinct Four, Six, Seven = Nancy Barrow; Evaughn Cox (Alternate)

Precinct Ten = Donald Stirton; Pam Johnson (Alternate)

President Gonzales announced that all Teague I.S.D. Trustees have met or exceeded the continuing education credits requirement.

The Corsicana Regional Day School for the Deaf (shared service agreement) was approved as recommended by Bryan Clemmons, Director of Curriculum.

The Trustees received information and discussed the following topics:

a) TISD policy FMH (Local) regarding graduation commencement activities;
b) Proposed Supplemental Duty/Stipend Schedule for 2009-10
c) Progress regarding the formation of the school calendar for 2009-10
d) Received an update regarding construction progress of the new secondary school complex

The substitute teacher applications were approved as

recommended by the administration.
The recommendation by the administration to authorize a $500 stipend for long term substitute
teacher supervisor duties was approved.

Delores Gilbert was approved for employment as paraprofessional instructional aide at the
Elementary School for the remainder of the school year.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 7:05 p.m. on February 26, 2009.