

**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 January 22, 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, Mary Clary-Smith, Donnie Osborn, Vickey Little, Carol Ann Dawley, Chris Skinner and Fred Tucker.

The meeting was called to order and a quorum was established. Statements and tokens of appreciation for service to the students, faculty and staff of the school district were presented to the Trustees.

The minutes for the meetings held on December 18, 2008 and January 20, 2009 were approved as presented.

Motion to approve payment of current bills in the amount of \$307,392.82 was approved.

President Gonzales opened the public hearing to review the Academic Excellence Indicator System (AEIS) Report and other Texas Education Agency required documents. Mr. Bryan Clemmons (Director of Curriculum/Special Programs) presented the documents. There were no questions or comments from the Trustees or patrons.

Motion to approve the TASB Policy Update 84 as presented was approved.

Motion to call an election for May 9, 2009 for Trustee positions 5, 6 and 7 (three year terms) was approved.

Substitute teacher applicants were approved as presented.

The Trustees reviewed the procedures and information received during the workshop session on January 20, 2009 regarding the bid proposals for the construction of the new Secondary School Complex and Intermediate School Addition/Renovation.

Motion was approved that the Board of Trustees authorize that the bid proposal submitted by Satterfield & Pontikes (Irving, Texas) on January 14, 2009 be approved for the construction of the TISD Secondary School Complex to include the Base Bid; Unit Price Bids (1 through 3); the Alternates (no. 1 through No. 6); and Technology Bids (No. 1 through No. 7) for a grand total of \$27,935,800; and grant authorization to the school district administration to negotiate and execute the construction contract.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:40 p.m. on January 22, 2009.