

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 July 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), Stan Waldrip (Member) and Sushma Walker (Member). Members absent: Debra Lawrence. Administrative staff members present were: Ned Burns, Bryan Clemmons, Darrell Evans, Donnie Osborn, and Mary Clary-Smith.

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

Minutes for the meeting held on June 25, 2009 were approved as presented.

Current bills in the amount of \$110,352.78 were approved as presented.

Amendments to the current expenditure budget (without any net increase to the total) were approved as presented.

The Trustees reviewed the following reports: a) Tax Collector's Report; b) Quarterly Financial Report; and c) Current Financial Report.

Motion to approve the 2009-10 Appraisal System guidelines, calendar and appointment of appraisers passed.

The Trustees approved Food Service Vendors for the 2009-10 school year as recommended by the Food Service Department.

The 2009-10 Student Code of Conduct was approved as presented by the Administration.

The 2009-10 Employee Handbook was approved as presented by the Administration.

The 2009-10 Campus Student Handbooks and Athletic Handbook were presented to the Trustees for review.

At the request of the Superintendent, no action was taken on proposed Construction Change Order No. 2. Additional information regarding the proposed change order is needed.

The Superintendent informed the Trustees that construction is proceeding. Additional steel is scheduled to be delivered on Wednesday. All major concrete slab pours will be completed in about ten days.

A Special Meeting of the Board of Trustees will be held on August 6, 2009 at 5:15 p.m. in the central office in order to accept the 2009 Certified Tax Roll from Freestone CAD and other necessary business.

The following resignations were accepted by the Trustees: Rick Remley (High School Teacher/Coach); Lori Hayes (Intermediate School Teacher); and Leah Byrd (Instructional Aide).

Motion to employ Josh Ingram (Instructional Aide) was approved.

Motion to employ Amy Hearn (Instructional Aide) was approved.

Motion to employ Kathy Hull (Instructional Aide) was approved.

Motion to employ Kim Harris as Teacher/Athletic Director/Head Football Coach was approved.

Motion to extend the employment contract for Laurie Rankin, Food Service Director, through the 2009-10 school year was approved.

Motion to approve the Returning Substitute Teachers and Substitute Teacher Applicants as presented was approved.

Motion to approve Michael Harvey as a Homegrown participant was passed.

At 5:58 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.