From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board Meeting Summary - June 25, 2009
Date: Friday, June 26, 2009 3:13:19 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 June 25, 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, Darrell Evans, Donnie Osborn, Vickey Little, Carol Ann Dawley and Mary Clary-Smith.

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

President Gonzales presented Jeananne Madden, Business Office, with her certificate for successfully completing the Texas Association of School Business Officials (TASBO) requirements as a Certified Texas School Business Specialist (Specialty in Accounting).

Minutes for the meeting held on May 28, 2009 were approved as corrected.

Motion to pay current bills in the amount of $1,163,509.68 was approved.

Motion to approve a 2-year contract extension with Property Casualty Alliance of Texas (PCAT) for school district general property/liability insurance was approved.

Motion to accept the 2nd year of a 3-year contract with Claims Administrative Services, Inc. for Workers' Compensation Insurance; and to designate Mary Clary-Smith (TISD Business Manager) as the school district authorized representative was approved.

William A. Coombes, CPA was selected to complete the required school district audit for 2008-09.

The following reports were presented to the Trustees: a) Tax Collector's Report; b) Current Financial Reports; and c) Preliminary Notification of Superior Achievement for the school district in the Financial Integrity Rating System of Texas (FIRST).

Information regarding the following topics was presented and/or discussed: a) the Superintendent indicated that construction of the new secondary school complex was progressing; the bottom floor slab for the JHS section has been poured; steel has been ordered and will be here within the next few weeks; b) a copy of the proposed expenditure budget for the 2009-10 school year was discussed; the proposed budget without the 'Robin Hood' payment contains an approximate 1% increase; c) the Superintendent informed the Trustees that a representative of the Masonic Boggy Lodge has indicated that they may be interested in placing a commemorative stone during the dedication of the new secondary school building; and d) a draft copy of the 2009-10 Student Code of Conduct was presented; the code of conduct will be considered for adoption during the July meeting.

The motion to continue the TISD Longevity Supplement for 2009-10 was approved.

Motion to accept the resignations from the following employees was approved:
Carrie Burger (HS Counselor); Lana Lancaster (Elementary Teacher); Mary W. Lee (Elementary Teacher); Emilee Baxter (Elementary Instructional Aide); and Heidi Durham (Intermediate School Instructional Aide).

Motion to employ the following personnel for the 2009-10 school year was approved: Kayla George (Special Education Teacher – INT); Lynne Kilman (English Teacher – THS); Chris Nickleberry (P.E. Teacher/Coach – JHS); Jan Perales (3rd grade Teacher – ELEM); Jessica Staggs (5th grade Teacher – INT); Monette White (Kindergarten Teacher – ELEM); Robert Wynn (7th grade History/ Coach – JHS); Wendy Andrews (Instructional Aide – INT); and Minerva Shirley (Instructional Aide – INT).

Motion to extend the contract for Ned Burns, Superintendent, through the 2011-12 school year with a 6% salary increase was approved.

Motion to extend the administrative contracts through the 2010-11 school year with a 6% salary increase for the following personnel was approved: Mary Clary-Smith (Business Manager); Bryan Clemmons (Director of Curriculum/Special Programs); Carol Ann Dawley (Elementary School Principal); Darrell Evans (High School

Principal); Vickey Little (Intermediate School Principal); Cari Martin (TISD Head Band Director); Donnie Osborn (Junior High School Principal); and Chris Skinner (High School Assistant Principal).

At 6:48 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.