From: Tucker, Cheryl
To: Farias, Mary Ann;
Subject: FW: Board Meeting Summary - March 26, 2009
Date: Friday, April 24, 2009 3:00:20 PM

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

The Board of Trustees of the Teague Independent School District met in Regular Session at the TISD Central Administration Office on March 26, 2009 beginning at 6:00 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, Darrell Evans, Donnie Osborn, Vickey Little, Carol Ann Dawley and Chris Skinner.

At 5:15 p.m. the Board of Trustees participated in the official groundbreaking event for the construction of the new Secondary School complex and Intermediate School addition. Construction is scheduled to be completed in the summer of 2010.

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

Cari Martin (THS Band Director), Weston Fisher (Assistant Band Director) and several THS Band members presented the sweepstakes trophy recently earned in UIL competition. The Teague High School band received a first place rating in marching/music performance, concert and sight-reading contests.

The minutes for the meeting held on February 26, 2009 were approved.

Current bills were approved in the total amount of $367,597.30.

The Teague ISD canceled the election scheduled to be held on May 9, 2009 in accordance with
the Texas Election Code because the following candidates have been certified as unopposed.
The following candidates are elected: Randy Bruce (position #5); Debra Lawrence (position # 6);
and Sushma Walker (position #7).

In accordance with state regulations, the Trustees authorized the administration to dispose of excess (old) school buses.

Upon recommendation from the administration, the student accident insurance contract with Texas Kids First for $16,433 was renewed.

The proposed 2009-10 school district calendar was approved as recommended. {see TISD website}

The construction firm of Satterfield & Pontikes has reported that approximately 60% of the dirt work for the new secondary school complex is now complete; and the project is on schedule for a timely completion in the summer of 2010.

The following reports were presented to the Trustees: a) Tax Collector's Report; b) Monthly Financial Report; c) Instructional Report; d) Transportation Report; and e) Enrollment Report.

Mr. Kyle Kilman was employed as a teacher/coach for the 2009-10 school year.

The substitute teacher applicant was approved as recommended by the administration.

Upon recommendation of the administration, the following current professional employee contracts were renewed for the 2009-10 school year:

ABBEY, KAREN
ALLEN, CYNTHIA
BAGGERLY, LISA
BEAVER, SUSAN
BLACK, DESTINY
BLACK, LUCIE
BLAKE, BARBARA
BRAGG, JENNIFER
BROWN, VICKI
BURGER, CARRIE
BURLESON, GAYLE
CANNON, THOMAS
CHATHAM, TRACY
CHILCOAT, KAREN
CHILDS, MARVIN
CLARK, GAIL
CLEMMONS, TAMMY
COLLINS, TERRI
CONLEY, CAROLINE
COOPER, MELANIE
CROMEENS, CARRIE
DILLON, DEBRA
DILLON, DEBERA
DILLON, PATRICIA
DURHAM, MARK
ERWIN, LANA
EVANS, NADINE
EWERS, JOCLYN
HARRIS, ERIN
HARRIS, WILLIAM KIM
HAYES, ALICIA
HAYES, LORI
HAYWORTH, DAINA
HULLUM, NICOLE
HULSEY, JUDITH
HUNT, JUDY
INDERMAN, TRACY
JONES, BEVERLEY
JONES, JOSHUA
JONES, MICHELLE
KIMBALL, CHRISTI
KNIGHT, TERI
LAFOY, SHEILA
LANCASTER, LANA
LANGLEY, MEAGAN
LANKFORD, KATHERINE
LAWRENCE, PATRICIA
LEE, MARY
LEE, MELINDA
LEIJA, ROGELIO
MCSWANE, KATHERINE
MEGGS, CHRISTI
MINCHEW, THERESA
MINYARD, LATRICIA
MOORE, SHAUN
MYERS, LOLA
REID, KARA
REMLEY, RICKY
REMMERS, JANET
RODRIGUEZ, MIGUEL
SAMFORD, CATHY
SATTERWHITE, CHAD
SELF, VIRGINIA
SHEFFIELD, CONNIE
SHIELDS, HEIDY
SIMS, LESLIE
SIMS, TAYLOR
SKINNER, KRISTIN
SLACK, DIANE
SMITH, BROOKE
SMITH, DORIS
SMITH, KAROL
SMITH, MARY SUE
SMITH, MICHELLE
STEED, KATHY
STEEN, LEIGH
TAYLOR, GINA
TEER, STEPHANIE
TIMME, JENNIFER
TURNER, ANDREA
TWITTY, DARLENE
TYLER, DEREK
VANCE, MARY JEAN
WADE, PAULA

FARRIS, ANGELAN
FISHER, WESTON
FOREMAN, CHRISTI
GARNER, SHERRINA
GAUNTT, PATRICIA
GONZALES, MICHELE
GRAY, JANET
PATE, MARY
PAYNE, CRISTA
PERSANO, VIRGINIA
PETERS, COLINDA
PICKETT, LESLIE
POSEY, BERNADINE
REDIC, KELLA
WALDRIP, GAYLE
WALKER, ERIC
WATSON, JANET
WELCH, APRIL
WHITAKER, KEITHA
WHITE, KIMBERLY

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 7:10 p.m. on March 26, 2009.