

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 November 19, 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), Stan Waldrip (Member) and Sushma Walker (Member). Members absent: None. Administrative staff members present were: Ned Burns, Bryan Clemmons, Darrell Evans, Chris Skinner, Carol Ann Dawley, Vickey Little and Mary Clary-Smith.

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

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

Current bills in the amount of \$248,767.23 were approved.

Budget amendments/transfers (no increase to total budget) to the 2009-10 school district budget were approved.

The following reports were presented to the Trustees: Tax Collector's Report; Financial Report; Instructional Report; and Enrollment Report.

Policy Update 86 as recommended by the Texas Association of School Boards was approved.

A THS academic report generally regarding the benchmark testing and attendance for the first two reporting periods of this school year was given by Mr. Evans, THS Principal. In addition, he presented a certificate from the ACT praising the improvement in the high school student's average ACT scores over the past 5 years.

Mr. Clemmons, Director of Curriculum/Instruction, presented an overview of the committee process being used in the selection of furniture, fixtures and equipment for the new school.

Construction Change Order #4 (net increase of \$111,229.28) was approved.

The Trustees authorized the Administration to prepare plans for the eventual demolition of the existing main building of the JHS/HS; and possible uses of the vacated area.

The Trustees approved the recommendation from the Administration not to place student lockers in the new JHS/HS building.

Motion to approve substitute teachers as presented was approved.

At 6:30 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.