

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 September 24, 2009 beginning at 5:18 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, Carol Ann Dawley and Mary Clary-Smith.

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

Mrs. Tiffany Maggard (parent of a student athlete) addressed the Trustees regarding athletic locker room security of student possessions.

The minutes for the meeting held on August 27, 2009 were approved as presented.

Motion to approve the payment of current bills in the amount of \$1,640,200 was approved.

The following reports were received by the Trustees: Tax Collection Report; Instructional Report; and Enrollment Report.

At 5:35 p.m., President Gonzales opened the public hearing for the Financial Integrity Rating System of Texas for Teague ISD. The Texas Education Agency has issued the Teague ISD their best rating of Superior Achievement. There were no public comments. The hearing was closed at 5:38 p.m.

The 2009-10 District Improvement Plan and the individual Campus Improvement Plans were approved as presented.

The Trustees authorized purchase of a 77 passenger school bus as recommended by the TISD Transportation Department for \$84,460.

The revised Facility Use Request Form was approved as recommended by the Administration.

Lovie Whyte was nominated by the Teague ISD Board of Trustees for a position on the Freestone Central Appraisal District.

Nicholas Hoffman and Sara Mote were approved as TISD Adjunct Faculty Members for the students participating in 4-H/Extension educational activities (sanctioned extracurricular activities).

Construction Change Order Number: 04 for a total amount of \$111,229.28 was approved.

The Superintendent reviewed possible steps /timeline for the selection of the furniture, fixtures and equipment to be placed in the new secondary school building.

Policy FDA (local) regarding interdistrict transfer of students was reviewed by the Superintendent.

Motion to employ Julie Bowers as a Technology Assistant was approved.

The substitute teacher list was approved as presented by the Administration.

At 6:25 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.