From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board Meeting Summary - December 15, 2009
Date: Wednesday, December 16, 2009 9:22:20 AM

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 December 15, 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, Bryan Clemmons, Donnie Osborn, Chris Skinner, Vickey Little and Mary Clary-Smith.

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

The minutes for the meeting held on November 19, 2009 were approved as presented.

Motion to approve the bills in the amount of $232,675.37 was approved as presented.

The Superintendent presented a review of construction change orders #1 - #7.
Motion to approve construction change order #8 (floor tile upgrade) in the amount of $270,857.00 was
approved as recommended by the Superintendent.

The 2008-09 Annual Financial and Compliance Report (as of August 31, 2009) for the Teague I.S.D. was presented by Mr. William A. Coombes, C.P.A., P.F.S. Motion to approve the 2008-09 Annual Financial and Compliance Report as presented was approved.

The following reports were presented:

a) Tax Collector's report (November 2009);
b) Financial Report (November 2009);
c) Instructional Report;
d) Enrollment Report; and

e) Required Trustee Annual Training Report.

Motion to approve substitute teachers (as presented) was approved.

At 5:50 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.