**From:** Burns, Ned
**To:** ALL TEAGUE;
**Subject:** TISD Board Meeting Summary - March 25, 2010
**Date:** Friday, March 26, 2010 12:55:12 PM

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# 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 March 25, 2010 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Stan Waldrip (Member) and Sushma Walker (Member). Members absent: Debra Lawrence. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Darrell Evans, Chris Skinner, Donnie Osborn, Vickey Little and Carol Ann Dawley.

The meeting was called to order by President Gonzales and a quorum was established.

President Gonzales presented Mrs. Carol Ann Dawley (Elementary Principal) with a Title 1 Distinguished
Performance Award as authorized for the Teague Elementary School by the Texas Education Agency.

The minutes for the meetings of February 25, 2010 and March 9, 2010 were approved as presented.

Current bills in the amount of $212,651.84 were approved as presented.

In accordance with Section 2.053(a) of the Texas Election Code, the motion to cancel the election scheduled for
May 8, 2010 was approved; and the following candidates have been certified as being unopposed and are
thereby elected : Brian Bowers (Position #2) and Jeff Gonzales (Position #4).

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.

The renewal contract with East Texas Associates for Student/Athletic Insurance (option 2) in the amount of
$16,933 was approved as recommended by the Administration.

The renewal contract with Interquest Detection Canines of Waco was renewed as recommended by the
Administration.

TISD Board Policy FFC (Local) was amended to name Bryan Clemmons as the TISD Liaison for Homeless
Students.

The following items were presented by the Administration for information/discussion:

a) Salary Wage Proposals for 2010-11
b) Proposed Employee Supplemental Duty/Stipend Pay Schedule 2010-11
c) Proposed Personnel Needs for 2010-11
d) Requiring the continuation of Health, Physical Education and Technology Credits for High School Graduation (Recommended Plan & Distinguished Plan)

The bid proposal for construction of the THS Agriculture Project Center (Barn) by McLeod Construction
(Fairfield, TX) in the amount of $121,781 was approved as recommended by the Administration.

The Superintendent informed the Trustees that S&P Construction has indicated that the construction schedule
for the new Junior/Senior High School is approximately 32 days behind schedule primarily due to weather
delays.

Junior/Senior High School Construction change order #10 for tapered roof insulation in the amount of $31,831
was approved.

Motion to approve the upgrade of wireless capabilities of the Teague

Elementary School and the Central Office
by TFE (Technology For Education/Waco) in the amount of $86, 751.51 was approved as recommended by the Administration.

Motion to approve the following purchases of furniture, fixtures and/or equipment for the new Junior/Senior High School was approved:

a) Library furniture from Vance Hunt & Associates---------- $79,989.42
b) Band Hall furniture:
Wenger---------- $129,381.00
Flatt's---------- $3,297.92
Sweetwater Company---------- $5,803.00
c) Food Court Equipment from A. Bargas & Associates---------$136,317.77
d) Classroom Desks & Chairs from A. Bargas & Associates----$232,802.53

Proposed calendars for the 2010-11 school year were presented and discussed. The Administration plans to present a recommendation during the April meeting.

The following resignations (effective at the end of the 2009-10 school year) were approved as presented:
Josh Jones; Don Lee; and Robert Wynn.

The following persons were employed as recommended by the Superintendent:

Paige Billings – Assistant Band Director (Summer 2010; 2010-11)
Linda McClain – Administrative Aide (2010-11)
Rick McClain – Special Education Teacher/ Athletic Coach (2010-11)

The contract renewals/extensions for the 2010-11 school year for Teachers, Counselors, Librarian, Nurse, and
Athletic Trainer (as listed below) were approved as recommended by the Superintendent.

ABBEY, KAREN
ALLEN, CYNTHIA
BAGGERLY, LISA
BEAVER, SUSAN
BLACK, DESTINY
BLACK, LUCIE
BLAKE, BARBARA
BRITTAIN, ALISHA
BROWN, VICKI
BURLESON, GAYLE
CANNON, THOMAS
CHANDLER, HILLARY
CHILCOAT, KAREN
CHILDS, MARVIN
CLARK, GAIL
CLEMMONS, TAMMY
COLLINS, TERRI
CONLEY, CAROLINE
COOPER, MELANIE
CROMEENS, CARRIE
DILLON, DEBBIE
DILLON, DEBRA
DILLON, PATRICIA
ERWIN, LANA
EVANS, NADINE
EWERS, JOCLYN
FARRIS, ANGIE
FISHER, WESTON
GARNER, SHERRINA
GAUNTT, PATRICIA
GEORGE, KAYLA
GONZALES, MICHELE
GREER, COLINDA
HARRIS, ERIN
HAYES, ALICIA
HAYWORTH, DAINA
HILL, CHRISTI
HULLUM, NICOLE
MEGGS, CHRISTI
MINCHEW, THERESA
MINYARD, TRISHA
MOORE,SHAUN
MYERS, LOLA
NICKLEBERRY, CHRIS
PATE, MARY M.
PAYNE, CRISTA
PERALES, JAN
PERSANO, GINNY
PICKETT, LESLIE
POSEY, BERNI
REDIC, KELLA
REID, KARA
REMMERS, JANET
RODRIGUEZ, MIGUEL
SAMFORD, CATHY
SATTERWHITE, CHAD
SCRUGGS, LAUREN
SHEFFIELD, CONNIE
SHIELDS, HEIDY
SIMS, LESLIE
SIMS, TAYLOR
SKINNER, KRISTIN
SLACK, DIANE
SMITH, BROOKE
SMITH, DORIS
SMITH, KAROL
SMITH, MARY SUE
SMITH, MICHELLE
STAGGS, JESSICA
STEED, KATHY
STEEN, LEIGH ANN
STUVER, HEATHER
TAYLOR, GINA
TEER, STEPHANIE
TILL, T.J.
TIMME, JENNIFER

HULSEY, JUDY
HUNT, JUDY
INDERMAN, TRACY
JONES, BEVERLEY
JONES, MICHELLE
KILMAN, KYLE
KILMAN, LYNNE
KIMBALL, CHRISTI
KNIGHT, TERI
LAFOY, SHEILA
LANGLEY , MEAGAN
LANKFORD, KATHERINE
LAWRENCE, PATRICIA
LEE, MARY
LEE, MELINDA
MCSWANE, KATHY
TURNER, ANDREA
TWITTY, DARLENE
TYLER, DEREK
VANCE, MARY J.
WALDRIP, GAYLE
WALKER, ERIC
WATKINS, JANET
WATSON, JANET
WELCH, APRIL
WHITE, KIM
WHITE, MONETTE

Substitute teacher applicants were approved as presented.

At 6:58 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.