From: Burns, Ned
To: ALL TEAGUE;
Subject: TISD Board Meeting Summary ~ February 25, 2010
Date: Friday, February 26, 2010 11:25:04 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 February 25, 2010 beginning at 5:15 p.m.

Board Members present were: Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Stan Waldrip (Member) and Sushma Walker (Member). Members absent: Jeff Gonzales, 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 Vice President Hamilton and a quorum was established.

Mrs. Gail Clark informed the Trustees that for the second year in a row the 6th through 8th grade Academic UIL team won First Place in the District 20-AA competition. Several of the winning participant students were presented at the meeting.

Mrs. Cynthia Allen, JHS Computer Teacher, introduced 8th grade student (Andrew Roman). He demonstrated equipment that had been purchased/adapted to simulate SmartBoard type devices.

The meeting minutes for January 28, 2010 were approved as presented.

Current bills in the amount of $286,857.11 were approved for payment as presented.

Internal budget transfers (no increase in total budget) were approved as presented.

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

Election Judges for the May election were approved as recommended.

The following topics were presented and discussed by the Trustees and Administration: proposed 2010-11 Supplemental Duty/Stipend Pay Schedule; update regarding the Secondary and Intermediate School Construction; furniture, fixtures and equipment selection process; and the request for bid proposals for construction of an Agriculture Project Development Center (Barn).

TASB Policy Update 87 was approved as presented.

Substitute Teachers were approved as recommended.

At 6:42 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.