From: Burns, Ned
To: ALL TEAGUE;
Subject: Teague ISD Board Meeting Summary ~ January 28, 2010
Date: Friday, January 29, 2010 3:46:07 PM

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 January 28, 2010 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, Mary Clary-Smith, Darrell Evans, Chris Skinner, Carol Ann Dawley and Vickey Little

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

Jack Dillon and Steve Cowart spoke to the Board of Trustees regarding the Athletic Director position.

Mrs. Patricia Lawrence (Intermediate School Teacher) and Mrs. Gina Taylor (Intermediate School Teacher) along with Intermediate School students (Kinsey Persons & Monica Guerrero) presented their thanks and gift bags to the Trustees for their service to the community.
Austin Taylor (3rd grade student) presented his "Flat Stanley" project to the Trustees.

The minutes for the meeting held on December 15, 2009 were approved as presented.

Current bills in the total amount of $1,074,129.81 were approved as presented.

Budget transfers (no net change to the budget total) were approved as presented.

At 5:35 p.m., President Gonzales declared a public hearing open regarding the 2008-09 AEIS Report and School Report Card. Mr. Bryan Clemmons presented a

summary of both documents; and indicated that documents are available for review on the Teague website (www.teagueisd.org). There being no questions or comments the hearing was closed at 5:40 p.m.

The call for election to be held on May 8, 2010 for Trustee Place 2 and Trustee Place 4 (full three year terms each) was approved.

Motion authorizing the administration to proceed with the process to construct a new agriculture activity barn was approved.

The following reports were presented to the Board of Trustees: a) Tax Collector's Report; b) Monthly Financial Report; c) Quarterly Financial Report; d) Enrollment Report; and e) Secondary/Intermediate School Construction Update.

Substitute teachers were approved as recommended.

Motion to authorize an additional Assistant Band Director position for the 2010-11 school year was approved.

Motion to authorize the Superintendent to open and accept applications for the position of Athletic Director/Head Football Coach/Teacher position for the 2010-11 school year was approved.

Motion to authorize an additional Technology Assistant position effective February 15, 2010 was approved.

At 6:50 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.