

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 24, 2011 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Debra Lawrence (Vice President), Lovie Whyte (Secretary), Brian Bowers (Member), Randy Bruce (Member), Stan Waldrip (Member) and Sushma Walker (Member). Member absent- None. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Vickey Little, Carol Ann Dawley, Donnie Osborn and Chris Skinner.

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

Mrs. Carol Ann Dawley (Elementary Principal) presented students who recently participated in the UIL Elementary School Academic Contest:

Creative Writing – 2nd Grade

2nd – Keeley Wright
3rd – Madison Bragg
5th – Benjamin Havens
Alt. Lilah Craig
Coach – April Welch

Ready Writing – 3rd Grade

3rd – Jaucelyn Gibson
4th – Megan Holmes
Member – Callie Holliman
Alt. – Alexis Beldin

Coach - Jan Perales

Spelling – 3rd Grade

1st – Marissa Hidrogo
3rd – Kade Kimball
6th – O’Jhanae McClenon
Alt. – Ryan Stimmel

Coach – Andee Turner

Storytelling – 2nd Grade

4th – Ethan Hullum
6th – Tori Skinner
Member – Nate Evans
Alt. – Ashley Davenport
Coach – Daina Hayworth

Storytelling – 3rd Grade

2nd – Lanie Goolsby
3rd – Hana Wills
6th – Shantice Purvis-Wheeler
Alt. – Jenna Swinburn

Coach – Crista Payne

Music Memory 3rd Place Team

Cache Peters
Monica Contreras
Sydney Smith
Macy Guerrero
Spencer Marek
Alt. - Lane Fuentes

Coach – Joclyn Ewers

Minutes for the meeting held on January 27, 2011 were approved as presented.

Current bills in the total amount of \$5,458,130.47 were approved as presented.

Budget amendments were approved as presented with no increase to the total budget.

The 2011 Election Judges were approved as presented.

Mary Clary-Smith (Business Manager) and Ned Burns (Superintendent) discussed budget planning for next school year. Information coming from the TEA and other state officials is mixed. Most estimates indicate that Teague ISD probably will receive between one

and three million dollars less from state funds next school year for operational expenses. School officials are preparing a school district budget that is approximately 10% less than current year budget. Budget cuts and some use of reserve funds will allow the district to operate the schools without any drastic changes. At this time, the Superintendent indicated that he does not anticipate any involuntary terminations for financial reasons next school year.

The demolition of the old Junior/Senior High School is complete. Construction and renovation of the athletic facilities is on schedule and should be completed in May.

The Superintendent informed the Trustees that the Texas Association of School Boards recommends that the teacher contract be updated to also generally include a) the total number of days the employee will be employed; b) a reference to the TISD Employee Handbook; c) a statement that the school district can at any time request an any employee's national criminal record; and d) that the employee will keep a current address on file with the school district personnel office. The Superintendent will present this matter for consideration during the March meeting.

A copy of the Constitution of Teague ISD Cheerleaders and Mascots was presented to the Trustees for their information and review.

TASB Policy Update 89 was approved as presented.

A motion to revise TISD Policy GKD (Local) regarding nonschool use of school facilities was approved. A listing of the specific days that school facilities may not be available for rental was deleted.

On February 4, 2011 (a regularly scheduled attendance day) schools were closed due to bad weather (snow-ice). The makeup day for the missed school day has been set for Monday, May 9, 2011.

Motion to approve the TEA recommended list of conforming textbooks for Proclamation 2011 was approved.

Mary Clary-Smith (Business Manager) informed the Trustees that the school district is required to request depository contract bids for the 2011-13 biennium. Bid information will be sent to appropriate banking institutions.

The following reports were presented to the Trustees: a) Tax Collector's Report; b) Monthly Financial Report; d) Transportation Report; and e) Enrollment Report.

Bryan Clemmons (Director of Curriculum/Instruction) presented power point slides regarding the new STARR (State of Texas Assessment of Academic Readiness). STARR is the new state accountability system that will replace the TAKS. A copy of the power point presentation will be placed on the TISD website for review by staff and community members.

Accepted resignation (effective at the end of the current school year) from Paige Billings.

Substitute teachers applicants were approved as recommended by the Administration.

