

**Teague ISD
School Board Agenda
May 26, 2011 5:15 p.m.
Central Administration Building
420 North 10th Street
Teague, Texas**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:
(Items do not have to be taken in the same order as shown below.)

Call to order; establish quorum

1. Announce the certification of election results
2. Administer oath of office to elected Trustees
3. Reorganize the Board of Trustees:
 - a) elect the President
 - b) elect the Vice President
 - c) elect the Secretary
4. Audience with patrons, staff and students
5. Consider Minutes of previous meeting(s)
6. Consider Authorization to pay current bills
7. Consider Budget Transfers & Amendments
8. Review Reports/Discussion Items:
 - a) Tax Collector's Report
 - b) Monthly Financial Report
 - c) Instructional Report
 - d) Enrollment Report
 - e) TASB Policy Update 90
 - f) TASB Advocacy Resolutions
 - g) Construction Update
9. Consider Authorization of Final Payment to Hellas Inc for synthetic turf/track renovation
10. Consider Stadium Fencing Bid Proposals
11. Consider Roadway/Parking Lots Construction Bids
12. Consider Freestone-Navarro Bi-County Cooperative Shared Services Agreement
13. Consider Property Casualty Insurance Proposal
14. Consider request for rental agreement waiver from: 1) 2011 Project Graduation Committee; and 2) BTW/JAB Alumni Association
15. Consider Continuing the No Tuition Charge for Approved Inter-District Student Transfers for the 2011-12 School Year
16. Consider Concessions Responsibility Recommendation
17. Personnel Matters:
 - a) Resignations (if any)
 - b) Employment (if any)
 - c) Student Personnel Concerns (if any)
 - d) Personnel Concerns (if any)