From: Burns, Ned
To: ALL TEAGUE;
Subject: Board Meeting Summary - May 27, 2010
Date: Tuesday, June 01, 2010 8:23:45 AM

Teague I.S.D. Board of Trustees
Meeting Summary (Draft)

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on May 27, 2010 beginning at 5:17 p.m.

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

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

Motion approved to place in the minutes that Brian Bowers (Place 2) and Jeff Gonzales (Place 4) ran unopposed
in the May 8, 2010 election; and therefore are elected to the Teague ISD Board of Trustees for 3-year terms.

Mary Clary-Smith (Notary Public) administered the Oath of Office to Brian Bowers and Jeff Gonzales.

Jeff Gonzales was nominated and re-elected as President of the Board of Trustees by acclamation.

Debra Lawrence was nominated and elected as Vice President of the Board of Trustees by acclamation.

Lovie Whyte was nominated and re-elected as Secretary of the Board of Trustees by acclamation.

The minutes of the meeting of April 22, 2010 were approved as presented.

Current bills in the amount of $4,542,120.95 were approved as

presented.

Budget amendments (internal transfers only; no net change to the total budget amount) were approved as presented.

Texas Education Agency form "Local Board of Trustee Certification form 2010" was approved as presented.

The Superintendent and Mr. Jim Hagermann (S&P Construction) indicated to the Trustees that construction of the new Jr/Sr High School and Intermediate School addition/ renovation were progressing according to the revised schedule. The Superintendent informed the Trustees that a comprehensive land survey of the total complex consisting of the Jr/Sr High School, Intermediate School, Athletic Fields, Maintenance/Transportation and Agriculture Department was to be completed this fall.

The Trustees approved purchase of 65 SMART Boards in the amount of $114,358.56 from Data Projections for use in the Intermediate School and new Jr/Sr High School.

The Trustees approved purchase of furniture/shelving for the Intermediate School ($43,059.22); and Construction Change Order #12 ($60,801).

The Superintendent informed the Trustees that bid procedure information regarding paving of the Maintenance/Transportation and Ag. Areas was being developed for presentation in a future meeting.

The Trustees approved continuation of no tuition charge for Inter-District Transfer Students for the 2010-11 school year.

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

The following resignations effective at the end of the 2009-10 school

year were approved as presented:
Katherine Lankford (Teacher/Coach) and Judy Tritschler (Paraprofessional Aide).

The following persons were employed for the 2010-11 school year as recommended by the Administration:

a) Ginny Persano - at the request of Ms Persano, her current 2010-11 Teacher/Coach contract is rescinded; and she is employed as a Teacher for the 2010-11 school year;
b) Meg Callahan – HS Paraprofessional
c) Holly Cochran – Elementary School Life Skills Teacher
d) Matthew Cochran – JHS Math/Coach
e) Brittany Finney – JHS Receptionist
f) Kathy Hull – Elementary School 1st Grade Teacher
g) Sarah Layne – JHS Paraprofessional Aide
h) Angela Rogers – Elementary School Kindergarten Teacher
i) Tobin Thurman – HS History/Coach
j) Glenn Tunstall – JHS Computer Literacy/Coach
k) Lisa Tunstall – JHS ELA TAKS /Coach
l) Felecia Williams – Elementary School Reading Intervention Teacher

The Trustees approved the position of JHS Assistant Principal for the 2010-11 school year.