

**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 July 22, 2010 beginning at 5:20 p.m.

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

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

The meeting minutes for June 24, 2010 (as corrected) were approved.

Current bills in the amount of \$3,307,876.44 were approved as presented.

Internal budget amendments/transfers resulting in no net change to the total budget were approved as presented.

The following reports were presented to the Trustees: a) Tax Collector's Report; b) Quarterly Financial Report;
and c) Current Financial Report.

The 2010-11 Teacher Appraisal Guidelines, Calendar and Appraisers were approved as presented.

2010-11 Food Service Vendors were approved as recommended by the Food Service Director.

The 2010-11 Student Code of Conduct was approved as presented. [The 2010-11 Student Code of Conduct will be placed on the school district website www.teagueisd.org.]

The Trustees approved the Texas Education Agency General Waivers regarding Staff development, Early Release Days, Modified Scheduling during TAKS Testing and Textbooks as recommended.

TISD Policy FEE (Local) has been revised (in part) as follows: Students in their fourth year in high school may be permitted to leave campus during the designated lunch period.

[Students in first year or second year or third year attending high school (grades 9-12) may not leave campus during the designated lunch period without permission from the THS principal or designee. This policy revision will become effective at the end of the 1st six weeks period of the 2010-11 school year when the new High School/Junior High School is being fully utilized.]

The 2010-11 TISD Employee Handbook was approved as presented. [The 2010-11 TISD Employee Handbook will be placed on the school district website www.teagueisd.org.]

The following Campus Student Handbooks and Athletic Handbook were presented to the Trustees for review:

Teague High School; Teague Junior High School; Teague Intermediate School; Teague Elementary School; and Teague Athletic Handbook.

The Trustees approved the furniture purchase recommendations for the new construction/remodel of THS/JHS/INT as recommended by the administration for a total of \$285,500.

Mr. Jim Hagemann (S&P Construction) and Mr. J.T. Guthrie (BLGY Architects) presented the Trustees with a construction update/progress report on the construction of the high school, junior high school and intermediate school. After the meeting, the Trustees toured the new construction.

Construction change order #17 for approximately \$88,103 was approved as presented.

The employment resignation presented by Weston James Fisher was approved.

Megan Rodell (science teacher) and Judy Gibson (Instructional Aide) were approved for employment during the 2010-11 school year as recommended by the administration.

Substitute teacher applicants were approved as presented by the administration.

At 6:10 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.