

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2008-2009

Dr. James S. Grant
President
District 2

Greg Pulido
Vice President
At Large - District 6

Wanda Boyette
Secretary
District 3

Scott Bruner
At Large - District 7

Donna Chatman
District 4

Bryan DePriest
District 5

Bill Kimbro
District 1

The Board of Trustees meets in regular session on the third Tuesday of each month, and at other times as necessary.

The meetings are held at 6:00 p.m. at the TISD Services Building, 1600 Waterall, or at other designated locations in the District. The public is welcome to attend all meetings.

Citizens wishing to address the Board may speak on issues other than personnel during the Public Forum, an agenda item for all regular Board meetings.

A Summary of the Minutes from the TISD Board of Trustees Meeting April 21, 2009

At the regular meeting of the Board of Trustees held on Tuesday, April 21, 2009, Board of Trustees members conducted the following business:

- ADJOURNED** *to a fifty-eight minute closed session.*
- RECOGNIZED** *Character First honorees for the months of December 2008 and January and February 2009.*
- CONDUCTED** *an open forum; Dr. James S. Grant expressed the Board's appreciation for the new parking spaces outside of the Services Building.*
- RECEIVED** *an update on the district's building projects, and notice of an upcoming field trip request for DECA State Qualifiers to Anaheim, California April 28 – May 3, 2009.*
- APPROVED** *minutes of the March 24, 2009 regular meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirements*
Aaron, Roxanne – Exploratory language teacher at TMS
Clark, Gina – PE & BCIS teacher/coach at Texas High
Deaver, Ronald – Airframe Mechanics teacher
Hervey, Tracey – kindergarten teacher at Spring Lake Park
McKinney, Robbie – Educational diagnostician
Pharris, Trevor – fifth grade teacher at Dumbar
Ribble, Kerry – counselor at Nash
 - 2) New Contracts*
Davis, Kacey – special education teacher
Knight, Pamela – fifth grade teacher
Smith, Christine – third grade teacher
 - 3) Amendments to Administrator Contracts Approved in February 2009*
Power, Nanette – two year contract
Reese, Ken – two year contract
Veal-Gooch, Tina – two year contract
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) boys' basketball equipment and supplies to East Texas Sports Center totaling \$591.30, Pro Look Sports totaling \$2,411.00, Southwest Sporting Goods totaling \$3,597.00; 2) electrical contractor to RW Electric as the primary vendor and Reynolds Electric as the secondary vendor; 3) electrical supply vendor to Wholesale Electric as the primary vendor, Dealers Electric as the secondary vendor; 4) fire alarm maintenance vendor to Regional Sound and Communications for all items; 5) flooring projects for summer 2009 to Altech, Inc. totaling \$124,500.00; 6) lumber and hardware vendor to Red River Lumber for all items; 7) mimeo interactive and interwrite school pads to Cytek Media totaling \$51,750.00, Howard Technology Solutions totaling \$59,950.00; 8) National Intergovernmental Purchasing Alliance Agreement; 9) paint vendor to Sherwin Williams as the primary vendor and Lone Star Wholesale Coatings as the secondary vendor; 10) re-roof of maintenance storage building to Fosbee Bros. for approximately \$44,052.00; 11) sale of surplus vehicles to T. J. Adams totaling \$500.00, Charles Dycus totaling \$350.00; 12) volleyball equipment and supplies vendor to Bill Fritz Sports totaling \$816.20, GL Sports totaling \$133.11, Plano Sports Center totaling \$187.05, Southwest Sporting Goods totaling \$1,611.85, Toledo Physical Education totaling \$1,190.35, Williams Sporting Goods totaling \$40.00, Worldwide Sport Supply totaling \$654.60.*
- APPROVED** *competitive sealed proposal for Nash Elementary classroom addition dirt work and slab to Hackleman Brothers totaling \$96,337.02.*
- APPROVED** *competitive sealed proposal for Nash Elementary classroom addition roof and masonry to Hackleman Brothers totaling \$26,800.00.*
- APPROVED** *replacement of Kalwall panels damaged in hailstorm of 2008 to Read Architectural Products as a sole source.*
- ACCEPTED** *Partners in Education and monetary donations for the period of February through March 2009 totaling \$41,422.95.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *Wake Village soccer park agreement between the City of Wake Village, Texas and TISD to include recreational fields, a storm water detention basin, and additional campus parking lot.*
- APPROVED** *2009 resolution on the spending of federal economic renewal grants.*
- RECEIVED** *reports on the Special Education program, Theron Jones Early Literacy Center, and TigerVision.*

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR TUESDAY, MAY 19, 2009.