

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2010-2011

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
April 19, 2011*

At the regular meeting of the Board of Trustees held on Tuesday, April 19, 2011, the Board of Trustees conducted the following business:

Wanda Boyette <i>President District 3</i>	ADJOURNED <i>to a one hour closed session.</i>
Donna Chatman <i>Vice President District 4</i>	CONDUCTED <i>an open forum; there was no response from the audience.</i>
Bill Kimbro <i>Secretary District 1</i>	RECOGNIZED <i>Mrs. Donna Chatman for her service on the Board of Trustees. Mrs. Chatman was presented with a crystal tiger and lifetime football game tickets and a parking pass.</i>
Scott Bruner <i>At Large - District 7</i>	RECEIVED <i>the following field trip requests: 1) Highland Park science students – Sci-Port Museum, Shreveport, LA 4-20-2011; 2) Nash Elementary pre-k students – Ag Learning Center at Fairgrounds, Texarkana, AR 4-26-2011; 3) Wake Village science students – Camp Preston Hunt, Texarkana, AR 5-6-2011; 4) Spring Lake Park kindergarten students – Ag Learning Center, Texarkana, AR 5-9-2011; 5) Spring Lake Park 1st grade students – Ag Learning Center, Texarkana, AR 5-11-2011; 6) Theron Jones ELC students – Sci-Port, Shreveport, LA 5-20-2011; 7) TMS Student Council – Clinton Library, Little Rock, AR 5-20-2011; 8) TMS 8th grade students – Washington, D.C. 5-22-2011 – 5-26-2011; 9) TMS Student Council – St. Louis, MO 6-23-2011. The Board also received a THS Robotics Team presentation from their win at FRC Dallas Regional.</i>
Bryan DePriest <i>District 5</i>	APPROVED <i>minutes of the March 22, 2011 Regular Board Meeting and April 11, 2011 Called meeting.</i>
Dr. James S. Grant <i>District 2</i>	APPROVED <i>personnel recommendations.</i>
Paul Miller <i>At Large - District 6</i>	APPROVED <i>monthly investment report.</i>
	APPROVED <i>proposals for 1) ceiling tile replacement at Theron Jones Elementary to Jack Yates Drywall totaling \$4,950.00; 2) fixed rate 15 year loan to Capital One for 7 year Libor swap rate +/- 175 bps spread; 3.24% now, actual rate will be rate as of closing date which will be \$1,847,500 approximately in interest; 3) interior painting for schools to Contech totaling \$18,040, Myelyn Contractors totaling \$53,990; 4) walk-in freezer/cooler for Wake Village Elementary to Phillips and Sons Refrigeration totaling \$67,400.</i>
	APPROVED <i>Partners in Education donations for periods February 2011 totaling \$22,406.16 and March 2011 totaling \$28,393.50.</i>
	APPROVED <i>amendment to Policy FD (Local) – Admissions as presented.</i>
	APPROVED <i>approval of submittal of missed instruction day waiver to TEA due to snow and ice.</i>
	APPROVED <i>monthly financial report.</i>
	APPROVED <i>monthly expenditures.</i>
	ACCEPTED <i>second reading of the FY 2011-2012 budget.</i>
	APPROVED <i>renewal of the bank deposit for two additional years from July 1, 2011 through June 30, 2013 with Wells Fargo Bank.</i>
	APPROVED <i>petition of land owned by TISD to the city of Wake Village, Texas.</i>
	APPROVED <i>2011 summer projects.</i>
	RECEIVED <i>reports on 1) the TEA Accountability Focus Group; 2) 2010-2013 T-STEM Academies Cycle 4 Continuation Grant; 3) Theron Jones campus.</i>

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.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, MAY 17, 2011.