

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2010-2011

Wanda Boyette
President
District 3

Donna Chatman
Vice President
District 4

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Bryan DePriest
District 5

Dr. James S. Grant
District 2

Paul Miller
At Large - District 6

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 August 17, 2010

At the regular meeting of the Board of Trustees held on Tuesday, August 17, 2010 the Board of Trustees conducted the following business:

- ADJOURNED** *to a one hour closed session.*
- RECOGNIZED** *School Resource Officer Chris Lee for his leadership and commitment to the students and staff of TISD.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *a reminder from Superintendent Russell about the upcoming annual TASA/TASB Convention September 24-26, 2010 in Houston, Texas.*
- APPROVED** *minutes of the July 20, 2010 Regular Board Meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) **Resignations/Retirement**
**All resignations are effective June 10, 2010 unless otherwise noted.*
- Dunbar Elementary**
Drayton, LeAnn – Second Grade Teacher
- Texas Middle School**
Hamilton, Kevin – Teacher/Coach
- 2) **New Contracts for 2010-2011**
- Dunbar Elementary School**
Caudle, Thays – Second Grade Teacher
- Nash Elementary School**
Boyce, Kim – Kindergarten Teacher
- OPTIONS Academic Alternative High School**
Taylor, Amy – Science Teacher
- Texas High School**
Aubrey, Jodie – Math Teacher
Downs, Maria – SPED Math Teacher
- Texas Middle School**
Baker, Stella – Sixth Grade Social Studies Teacher
Norton, Scott – Teacher/Coach
Whitfield, Stasha – Eight Grade Special Education Teacher
- Wake Village Elementary School**
Clark, Kimberly – Special Education Teacher
- APPROVED** *monthly investment report.*
- APPROVED** *1) Cooperative purchasing fees report for the period July 1, 2009 to June 30, 2010 to Buy Board totaling \$6,570.87 for a percentage of purchases fee paid by vendors plus rebate of percentage of purchases paid to TISD; National Intergovernmental Purchasing Alliance (NIPA) totaling \$276.69 for a percentage of purchases fee paid by vendors to NIPA; Texas Procurement and Support Services (TPASS) totaling \$100.00 paid directly to TISD to TPASS, annually, as a membership fee; The Cooperative Purchasing Network (TCPN) totaling \$3,959.69 for a percentage of purchases fee paid by vendors to TCPN; The Interlocal Purchasing System (TIPS) totaling \$3,995.75 for a percentage of purchase fee paid by vendors to TIPS, US Communities totaling \$1,499.85 with a percentage of purchases fee paid by vendors to US Communities.*
- ACCEPTED** *PIE donations for the period July 2010 totaling \$690.00.*
- APPROVED** *PDAS Calendar and Appraiser List.*
- APPROVED** *Student Code of Conduct for 2010-2011.*
- APPROVED** *amendment to Policy AE(Local) – Educational Philosophy; Policy DEC(Local) – Compensation and Benefits: Leaves and Absences.*
- APPROVED** *monthly financial report*
- APPROVED** *monthly expenditures.*
- APPROVED** *adoption of tax rate of 1.339, consisting of 1.17 M & O and .169 I & S for the 2010-2011 budget year and also approve the certified appraised values for the 2010 tax year.*
- APPROVED** *razing the sub-standard structure at 2010 College Drive for \$3,800.00.*
- APPROVED** *Upper East Tech Prep Consortium Agreement for 2010-2011 school year.*
- APPROVED** *Texas High as Apple Authorized Training Center site for 2010-2011 school year.*
- APPROVED** *Mrs. Wanda Boyette as delegate to the TASB Delegate Assembly in Houston, Texas on September 25, 2010 and Mrs. Donna Chatman as alternate delegate.*
- RECEIVED** *reports on 1) the Highland Park campus; 2) the OPTIONS campus; 3) CSCOPE implementation; 4) state assessment update); student handbook revisions for 2010-2011; 5) change to Policy EEL(Exhibit) – Instructional Arrangements – Contracts with Outside Agencies.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, SEPTEMBER 21, 2010.