

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
December 16, 2010*

## Board of Trustees 2009-2010

**Dr. James S. Grant**  
*President  
District 2*

**Wanda Boyette**  
*Vice President  
District 3*

**Donna Chatman**  
*Secretary  
District 4*

**Scott Bruner**  
*At Large - District 7*

**Bryan DePriest**  
*District 5*

**Bill Kimbro**  
*District 1*

**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.*

*At the regular meeting of the Board of Trustees held on Tuesday, December 16, 2010, the Board of Trustees members conducted the following business:*

**ADJOURNED** *to a sixty minute closed session.*

**CONDUCTED** *an open forum; there was no participation from the audience.*

**RECOGNIZED** *1) a total of \$12,669.00 in checks to TISD E-Z Mart grant recipients; 2) TRAHC 2010 WRITER! On Art Competition students Lindsey Gore, Dana Hosey, Haley Rushing, Catherine Stephenson and Robert Stoeckl; 3) TMS winners of the TRAHC holiday Christmas cards Chris Mitchell, Tracy Thomas and Brooklyn Walker. Each Board member received samples of the holiday cards.*

**CONDUCTED** *a public hearing on the AEIS report; there was no response from the audience. The Board received a copy of the report and the audience was informed that copies were available for the public to review as well as information on the Texas Education Agency website. The Board also conducted a public hearing on the 2010 NCLB Adequate Yearly Progress Report.*

**APPROVED** *minutes of the November 16, 2010 Regular Board meeting and November 30, 2010 Called Board meeting.*

**APPROVED** *monthly investment report.*

**ACCEPTED** *PIE donations for the period November 2010 totaling \$10,960.79.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**RECEIVED** *a report on the Westlawn campus.*

**THE NEXT REGULAR BOARD OF TRUSTEES MEETING  
IS SCHEDULED FOR TUESDAY, JANUARY 18, 2011.**