

BOARD



Texarkana
Independent School District

BRIEFS

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.

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

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

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

RECOGNIZED *E-Z Mart Foundation Grant Recipients noting a total of \$6,388.00 had been presented to district teachers. Student Zach Robertson was recognized for being named to the Texas 4-A All State Band. Highland Park and Nash Elementary Schools were recognized for TEA Title I performance. The Robotics Club from Texas Middle School and Texas High School gave presentations to the Board members.*

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

RECEIVED *a report from Mr. Ken Reese that the district does not have any major projects ongoing at the present time, but plans are in progress for spring and summer projects. The Maintenance Department is working on restroom renovations for the Spring Lake Park campus and power blasting mildew on the building.*

APPROVED *minutes of the January 19, 2010 Regular Board Meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirements

OPTIONS Academic Alternative High School

Cherry, Michael – Science Teacher – Retirement effective June 10, 2010

Texas High School

Britton, Bradley – Science Teacher/Coach – Retirement effective February 27, 2010

Texas Middle School

Carver, Julie – Science Teacher – Resignation effective June 10, 2010

Derrick, Sandra Kaye – English Teacher – Resignation effective June 10, 2010

Huntley-Surginer, Dana – History Teacher – Resignation effective August 16, 2010

2) Administrative 2010-2011 Contract Recommendations

APPROVED *monthly investment report.*

ACCEPTED *PIE donations for the period January 2010 totaling \$10,529.00.*

APPROVED *proposals for 1) building storefront and glass vendor for three years to Harmon Autoglass as primary for building glass and secondary for storefronts; Modern Glass as secondary for auto glass; Ralph's Glass Shop as primary for auto glass, primary for storefronts, and secondary for building glass.*

APPROVED *out of state field trip requests for Theron Jones ELC students to Sci-Port Louisiana's Science Center; THS TigerVision to Student TeleVision Network Annual Convention Workshops; and TMS 8th grade AVID class to Henderson State in Arkadelphia.*

APPROVED *Texas Middle School Program of Studies and Course Description for 2010-2011.*

APPROVED *changing date of regular March 2010 Board Meeting to March 23, 2010 due to spring break.*

APPROVED *adoption of annual tuition rate for ineligible students for the 2010-2011 year of \$4,968 per student, which is an increase of \$1,435.00 from the from the 2009-2010 tuition rate.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *joint election agreement with the City of Texarkana, Texas and Texarkana College as presented.*

APPROVED *calling for Trustee Election for Districts 3, 5, and 6 to be held on Saturday, May 8, 2010.*

APPROVED *2010-2011 Budget Calendar.*

APPROVED *called meeting for Tiger Pride Commission for Thursday, February 18, 2010 and a called meeting on Thursday, February 25, 2010.*

APPROVED *amendments to Policies EIF(Local) – Academic Achievement – Graduation and Policy EIF (Exhibit) – Academic Achievement – Graduation.*

APPROVED *delinquent taxes and liens on properties identified for redevelopment.*

RECEIVED *reports on 1) the employee appraisal report for the district and the results from last year; 2) Principal Rick Sandlin presented a campus report on Morriss Elementary.*

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR TUESDAY, MARCH 23, 2010.