

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2009-2010

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District 2

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District 3

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District 4

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District 5

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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
January 19, 2010*

At the regular meeting of the Board of Trustees held on Tuesday, January 19, 2010, the Board of Trustees members conducted the following business:

ADJOURNED *to a fifty minute closed session.*

RECOGNIZED *Board of Trustees members for their outstanding service the last year. Carolyn Moore recognized Character First student recipients for the months of November and December 2009. The TISD Public School Foundation Innovative Educator Grant Program recipients were recognized by Vicki Melde and Tina Veal-Gooch noting that a total of \$10,000 had been awarded to district teachers. Nash Elementary and Spring Lake Park Elementary were recognized as 2009 Just for Kids Higher Performance Schools by the National Center for Education Achievement.*

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

RECEIVED *a report from Dr. C. B. Rathburn from TAMU-T which included completion rates for TAMU-T, an update on the progress of the new construction which includes a new library and dormitories, and the STEM Education Center to produce more educators for STEM based programs. Mr. Ken Reese provided an update on the current building projects within the district. TISD Police Chief Tony Dollarhide gave a Power Point presentation on the TISD Police Department training and the education status and certification for each officer.*

APPROVED *minutes of the December 15, 2009 Regular Board Meeting.*

APPROVED *monthly investment report.*

APPROVED *tuition waiver for Watersprings Ranch in the amount of \$3,355 with no additional costs to the District expected.*

APPROVED *proposals for 1) cargo van to Orr Chevrolet totaling \$18,700.00.*

ACCEPTED *PIE donations for the period December 2009 totaling \$35,335.77.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *2010-2011 School Calendar as presented.*

APPROVED *expansion of the 2010-2011 Martha and Josh Morriss Mathematics & Engineering Elementary School kindergarten class.*

APPROVED *TAMU-T AND TISD Jump Start Agreement for classes for TISD 11th and 12th grade students.*

RECEIVED *reports on 1) employee survey from Mrs. Autumn Thomas and a report on the Dunbar Elementary campus from Principal Kathy Owen.*

**THE NEXT REGULAR BOARD OF TRUSTEES MEETING
IS SCHEDULED FOR TUESDAY, FEBRUARY 16, 2010.**