

# 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 January 18, 2011*

*At the regular meeting of the Board of Trustees held on Tuesday, January 18, 2011, the Board of Trustees conducted the following business:*

**ADJOURNED** *to a fifty-eight minute closed session.*

**CONDUCTED** *a public forum; there was no participation from the audience.*

**RECOGNIZED** *the Board of Trustees members for their outstanding work and dedication to the students of TISD during the past year. The TISD Public School Foundation Innovative Educator Grant Program recipients were recognized by Vicki Melde, Bonnie Lamb, Ben King, and Tina Veal-Gooch noting that a total of \$10,891.00 was awarded to district teachers.*

**RECEIVED** *information concerning the employee survey report. The Board also received an update from Superintendent Russell on budget concerns. Texas High TigerVision student Braydon Jones gave a brief update on the Apple approved testing center and accomplishments of TigerVision during the last year. Superintendent Russell also informed the Board that Texas High's TigerVision team would be attending the Student Television Network Annual Convention in Orlando, Florida March 8-13, 2011.*

**APPROVED** *minutes of the December 18, 2010 regular Board meeting minutes.*

**APPROVED** *personnel recommendations listed below:*

#### **1) Resignations/Retirement**

##### ***Texas High School***

*Graves, Matthew – Teacher/Coach – resignation*

**APPROVED** *monthly investment report.*

**ACCEPTED** *Partners in Education donations for the period December 2010 totaling \$45,882.98.*

**APPROVED** *proposals for 1) Child Nutrition items to be used during the spring and summer of 2011 to All American Poly, Am San Texarkana, Ben E. Keith, PFG, Sysco East Texas, Tankersley, Unisource, US Foodservice, William George; 2) declare the following items as surplus – 1989 school bus, 1991 school bus, 1992 school bus, 1996 school bus, 1999 school bus, one portable classroom 24' X 33', 3) temporary services vendor for Child Nutrition, Maintenance and Custodial Departments to Express Employment Professionals as the primary vendor, KJS Resources as the secondary vendor, and Kelly Services as the tertiary vendor with an approximate expenditure of \$400,000.00; 4) telephone service vendor to Windstream totaling approximately \$229,000.00.*

**APPROVED** *joint election agreement between TISD and the City of Texarkana, Texas.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *School Health Advisory Council committee members for the 2010-2011 year.*

**RECEIVED** *1) a report from Mrs. Georgette Duke on the safety audit performed by R. Bookout & Associates; 2) a report from Principal George Waddles on the Dunbar Elementary campus; 3) an update on the Board continuing education credits received for the 2010 year and new training opportunities available online; 4) a draft of the school calendar for the 2011-2012 school year; and 5) a presentation from Mr. Mark Schroeder on the new STAAR testing program that will be replacing the TAKS testing, and upcoming course selections and changes for the upcoming school year at Texas High School.*

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