

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 21, 2009*

Board of Trustees 2008-2009

Dr. James S. Grant
*President
District 2*

Greg Pulido
*Vice President
At Large - District 6*

Wanda Boyette
*Secretary
District 3*

Scott Bruner
At Large - District 7

Donna Chatman
District 4

Bryan DePriest
District 5

Bill Kimbro
District 1

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, July 21, 2009, Board of Trustees members conducted the following business:

- ADJOURNED** *to a seventy minutes closed session.*
- RECOGNIZED** *1) Mrs. Carolyn Moore and Mrs. Monica Washington who gave a presentation about the AVID program; 2) the TASB Media Honor Roll recipients; and 3) teacher presenteeism awards were announced.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *1) a report from Superintendent Russell stating that the briefing book from the legislative session was out, the school finance issue is still under interpretation, and the district should be expecting policy changes; 2) a report on the district's building projects.*
- APPROVED** *minutes of the June 16, 2009 regular meeting and June 30, 2009 called meeting.*
- APPROVED** *personnel recommendations listed below:*
 - 1) Resignations/Retirements*
 - Collins, Kimberly – sixth grade science teacher*
 - Stevens, Alisha – second grade teacher*
 - Wimberly, Krystyl – fourth grade teacher*
 - 2) New Contracts*
 - Driver, Kelly – Special Education mathematics teacher*
 - Hensley, Meagan – fourth grade teacher*
 - Jones, Katie – second grade teacher*
 - Love, Cellustein – mathematics teacher*
 - Pavick, Ronda – art teacher*
 - Pumphrey, Beau – social studies teacher*
 - Skinner, Lindsay – mathematics teacher*
 - Smallwood, Jessica – health science technology teacher*
 - Smedley, David – eighth grade science teacher*
 - Threat, Ashley – fifth grade reading/language arts teacher*
 - Winton, Martha – mathematics teacher*
 - 3) Superintendent's contract, evaluation and performance pay*
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) basketball equipment and supplies to Ares Sportswear totaling \$662.70, Baptist's Athletic Supply totaling \$2,308.40, Sportwide totaling \$187.50; 2) Child Nutrition food, paper, small equipment and supplies to IBC for all bakery products, catering products to Ben E. Keith, Fresh Country Food Service, PFG, SYSCO East Texas, William George, equipment to Abernathy Co., Am San, Philips & Sons Refrigeration, SYSCO East Texas, food, paper and supplies to Abernathy Co., All American Poly, Am Sam, Ben E. Keith, Ecolab, Fresh Country Food Service, Little Debbie, PFG, Phillips & Sons Refrigeration, SYSCO East Texas, William George, slush drinks to SYSCO East Texas; 3) Child Nutrition large equipment to Buckelew's totaling \$16,898.00, Supreme totaling \$10,360.00; 4) Child Nutrition milk, juice, ice cream and novelties to Coleman Dairy and Blue Bell Creameries; 5) Child Nutrition sinks and equipment to Great Lakes Hotel Supply Co. totaling \$4,554.00, PASCOC Brokerage, Inc. totaling \$530.00, Supreme Fixture Co. totaling \$2,150.00, Phillips & Sons Refrigeration totaling \$6,995.00; 6) fencing vendor to T & N Fence Construction as the primary vendor and Texarkana Fence and Access Control as the secondary vendor; 7) golf driving range equipment to Courtesy Golf Cars totaling \$15,256.00, Easy Picker Golf Products totaling \$10,647.68, Rayntech Corp. totaling \$6,300.00, Steve Henry Woodcraft totaling \$592.25, Wittek Golf Supply totaling \$3,763.80; 8) network hardware to I. T. Works totaling \$127,338.00; 9) plumbing supplies to Moore Supply Co. as the primary vendor and Plumbmaster, Inc. as the secondary vendor; 9) swim equipment and supplies to BSN Sports totaling \$202.68, First to the Finish totaling \$83.40, Swim Pro totaling \$3,781.30, Swim Shops of the Southwest totaling \$2,448.00; 10) tennis equipment and supplies to Pyramid School Products totaling \$1,475.64, Team Connection totaling \$348.80.*
- ACCEPTED** *PIE donations for the period April – May 2009 totaling \$35,488.20.*
- APPROVED** *2009-2010 Employee Handbook.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *a resolution for debt for current maintenance expenditures authorizing the Chief Financial Officer to borrow monies not to exceed \$2,500,000 for maintenance expenses and to sign all necessary documents with the lending institution for these monies.*
- APPROVED** *the updated district strategic plan as presented.*
- RECEIVED** *1) a wellness program report from Dr. Sonia Sandford; 2) a volunteer report from Mrs. Jo Ann Rice; 3) a scholarship report from Mrs. Stephanie Casteel and Mr. Mark Schroeder; 4) a preliminary graduate report from Mrs. Nanette Power.*

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR TUESDAY, AUGUST 18, 2009