

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2010-2011

Wanda Boyette
President
District 3

Donna Chatman
Vice President
District 4

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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 March 22, 2011

At the regular meeting of the Board of Trustees held on Tuesday, March 22, 2011, the Board of Trustees conducted the following business:

A drawing was held to determine the order in which the names of candidates are to be printed on the ballot for the May 14, 2011 Texarkana ISD Board of Trustees Election for District 4. Mr. Jerry Chapman's name was the first name drawn; the official ballot will list Mr. Jerry Chapman first and Mrs. Cheryl Rogers as the second name.

ADJOURNED *to a one hour closed session.*

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

RECEIVED *a report from Superintendent Russell stating that the legislative session is almost half over, and no new bills can be filed at this time. He informed the Board of three field trip requests – TMS STEM students to Sci-Port in Shreveport, Louisiana on 3-30-2011; THS AVID students to Henderson State University in Arkadelphia, Arkansas on 4-6-2011; Westlawn 5th graders to the Murfreesboro Diamond Mine in Murfreesboro, Arkansas 4-8-2011.*

APPROVED *minutes of the February 11, 2011 Called Meeting and February 15, 2011 Regular Meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Instructional Services

Pride, Susan – Coordinator of Gifted & Talented – retirement effective 6-20-2011

Texas High School

Fant, Cary Craig – History Teacher/Coach – resignation effective 3-8-2011

Smallwood, Jessica – Health Science Technology Teacher – resignation

Texas Middle School

Ledford, Todd – Physical Education Teacher/Coach – resignation effective 2-25-2011

Welch, Glenn – Physical Education Teacher/Coach – retirement effective 6-20-2011

Theron Jones

Martin, Tameca – Pre-Kindergarten Teacher - resignation

APPROVED *monthly investment report.*

APPROVED *proposals for 1) items as surplus – 2 Samson slant squat racks, 4 Samson incline benches, 2 MAC leg presses, 4 Samson flat benches, 4 Samson squat stations, 1 MAC abdominal machine, 2 Nebula upper body weight machines, 3 weight plate racks with weights, 5 weight benches, 34 baseball jersey tops; 2) football equipment and supplies to Anaconda Sports totaling \$391.08, BSN Sports totaling \$82.16, Pyramid School Products totaling \$89.94, Riddell totaling \$25.92, Southwest Sporting Goods totaling \$11,126.30, Team Express totaling \$4,285.00, Team Sports of Texas totaling \$19,151.00, Vanguard MFG totaling \$540.00, Williams Sporting Goods totaling \$11,492.00; 3) line of credit in order to cash flow those months in which there may be a delay to Capital One for a 30-day LIBOR plus 1.75%.*

APPROVED *TASB Policy Update 89.*

APPROVED *local Board of Trustees certification form for textbook adoption 2011.*

APPROVED *TASB model term contract revised January 2011, TASB Model Nontenure Contract revised January 2011, TASB Model probationary contract revised January 2011.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *order declaring unopposed candidates for districts 2 and 7 and cancelling the trustee election for those districts, noting that there will be an election on May 14, 2011 for district 4.*

ACCEPTED *first reading of the FY 2011-2012 budget.*

APPROVED *resolution to excuse the days of absence of District employees for school closure necessitated by inclement weather on February 4 and 9, 2011, and to pay non-exempt employees full compensation for these days.*

APPROVED *energy conservation measures.*

RECEIVED *a Spring Lake Park Elementary campus report from Principal Debbie Roberts.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, APRIL 19, 2011.