

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2011-2012

**Wanda Boyette**  
*President*  
*District 3*

**Paul Miller**  
*Vice President*  
*At Large - District 6*

**Bill Kimbro**  
*Secretary*  
*District 1*

**Scott Bruner**  
*At Large - District 7*

**Jerry Chapman**  
*District 4*

**Bryan DePriest**  
*District 5*

**Dr. James S. Grant**  
*District 2*

*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 20, 2012*

*At the regular meeting of the Board of Trustees held on Tuesday, March 20, the Board of Trustees conducted the following business:*

- ADJOURNED** *to a one hour and nine minutes closed session.*
- RECOGNIZED** *Mr. Bradley Wayne Johnson, a member of the Navy during the Vietnam War, with an honorary high school diploma and declared him the first member of the graduating Class of 2012.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *information on a field trip request for Texas High School TigerVision to Key West, Florida, June 8, 2012 – June 17, 2012.*
- APPROVED** *minutes of the February 21, 2012 regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) **Resignations/Retirement**  
*All resignations and retirements are effective June 8, 2012 unless otherwise noted.*  
  
**Highland Park Elementary**  
*Beasley, Tommy – Physical Education Teacher – Retirement, effective May 31, 2012*  
*King, Decima – Reading Specialist Teacher – Retirement, effective May 31, 2012*  
  
**Texas High School**  
*Dundee, Mary Lou – Spanish Teacher – Retirement, effective May 31, 2012*  
  
**Texas Middle School**  
*Manley, Claire – Accelerated Math Teacher - Resignation*
  - 2) **Elections/Assignments**  
*None*
  - 3) **2012-2013 Administrative Contract Recommendations**
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) canopy vendor to Texarkana Tent and Awning for all items; 2) door hardware vendor to Independent Hardware and Stanley Security Solutions as the primary vendors, Sword Co. as the secondary vendor; 3) electrical supply vendor to Wholesale Electric for all items; 4) football equipment and supplies to American Team Sports totaling \$1,325.00, Anaconda Sports totaling \$651.25, BSN Sports totaling \$1,691.50, Cannon Sports totaling \$958.80, Douglas Pads and Sports totaling \$36.00, Pyramid School Products totaling \$123.68, Riddell totaling \$39.36, Southwest Sporting Goods totaling \$5,576.60, Team Express totaling \$343.00, Team Sports of TX totaling \$22,117.29, Vanguard Manufacturing totaling \$540.00, Williams Sporting Goods totaling \$1,709.00; 5) Highland Park Elementary kitchen equipment to Phillips & Sons Refrigeration totaling \$423,279.83; 6) HVAC equipment vendor to Carrier Enterprise for all items; 7) lumber vendor to Red River Lumber and Cook Drywall; 8) paint vendor to Sherwin Williams as the primary vendor and Lone Star Wholesale Coatings as the secondary vendor; 9) plumbing supply vendor to Moore Supply for all items.*
- ACCEPTED** *Partners in Education donations for period February 2012 totaling \$6,936.35.*
- APPROVED** *Instructional Materials Allotment and TEKS Certification for 2012-2013.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *energy conservation measures for Phase II.*
- APPROVED** *resolution to defer portions of Policies EIA(Local) and EIC(Local) regarding the 15% grading requirement during the 2011-2012 school year. With this deferment, EOC grades will not be used to calculate final course grades or class rank.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, APRIL 17, 2012.**