

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2009-2010

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

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

**Donna Chatman**  
*Secretary*  
*District 4*

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

**Bryan DePriest**  
*District 5*

**Bill Kimbro**  
*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 November 17, 2010*

*At the regular meeting of the Board of Trustees held on Tuesday, November 17, 2010, the Board of Trustees members conducted the following business:*

**ADJOURNED** *to a seventy minute closed session.*

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

**RECOGNIZED** *Junior League 2010 Teacher Take Wing recipients; the total from the Teacher Take Wing grant recipients was \$9,359.82.*

**RECEIVED** *information from Superintendent Russell of the upcoming field trip requests – 1) TMS students to Old Washington, Arkansas November 6, 2010; THS DECA students to Orlando, Florida for International competition April 29 – May 3, 2011; 3) TMS students to Sci-Port Discovery Museum December 10, 2010.*

**APPROVED** *minutes of the October 19, 2010 Regular Board Meeting.*

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

### 1) Resignations/Retirement

#### **Texas High School**

*Walker, Lindsay – English Teacher – effective December 17, 2010*

#### **Wake Village Elementary**

*Clark, Kimberly – Special Education Teacher – effective November 15, 2010*

### 2) New Contracts for 2010-2011

#### **Westlawn Elementary**

*Teague, Katelyn – Pre-Kindergarten Teacher*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Nash daycare construction to Contech for site preparation, excavation, select fill, common embankment, reinforced building slab, storm water pollution prevention totaling \$19,490.08; Contech for building masonry and roofing totaling \$8,350.00; 2) school supply vendor to Office Depot as the primary catalog vendor, School Specialty as the secondary catalog vendor, The Tardy Bell and Teacher's Store as secondary vendors.*

**ACCEPTED** *PIE donations for the period October 2010 totaling \$39,560.19.*

**APPROVED** *Texas High Program of Studies Course Guide for 2011-2012.*

**APPROVED** *District Textbook Adoption Committee.*

**APPROVED** *Christmas incentives for Child Nutrition Department.*

**APPROVED** *Inter-local Agreement for transportation services.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *resolution for optimum fund balance authorizing \$7,500,000 to be set aside for future repairs, renovations and betterments of school facilities. Also, \$900,000 for Food Service Fund Balance to be set aside for future repairs, renovations and betterments of food service facilities, and the Board of Trustees is under no obligation to expend the \$7,500,000 or \$900,000 and may re-appropriate the funds at any time by a majority vote at any duly called meeting, and that the administration is not authorized to expend the \$7,500,000 or \$900,000 without Board of Trustees approval.*

**ACCEPTED** *audit report FY 2010 from Thomas & Thomas.*

**APPROVED** *changing the date of the December 2010 Board of Trustees meeting to December 16, 2010 or to cancel if there are no pressing items for discussion.*

**RECEIVED** *reports on 1) Texas Middle School campus; 2) district nutritional report update; 3) TISD Athletic Handbook; 4) Public Report on Progress Towards Highly Qualified Teachers 2010-2011.*

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