

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
October 19, 2010*

At the regular meeting of the Board of Trustees held on Tuesday, October 19, 2010, the Board of Trustees members conducted the following business:

ADJOURNED *to a sixty-five minutes closed session.*

RECOGNIZED *Fourteen students who were AP Scholar Award recipients; of the 14 recognized students 3 are currently attending Texas High and the other students graduated last year.*

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

RECEIVED *the Carrier Contracting Report from Mr. Wes Blackwood. Superintendent Russell also informed the Board of the following field trip requests – 1) TMS 6th grade STEM students to Ka-Do-Ha Indian Village and Diamond Mines November 2-3, 2010; 2) TMS 8th grade students to Washington, D.C. May 22-26, 2011.*

APPROVED *minutes of the September 21, 2010 regular meeting and October 5, 2010 called meeting.*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) primary voice and network equipment vendor for Part I to IT Works totaling \$19,499.00, Part II IT Works for items 2-13 as presented; 2) to rescind the proposal for the purchase of the travel vehicle.*

ACCEPTED *PIE donations for the period September 2010 totaling \$3,560.00.*

APPROVED *the resolution and faculty agreement for extracurricular status of the 4-H Organization at Texas High School.*

APPROVED *additional legal counsel of Mercy, Carter and Tidwell for the District.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *construction of a day care facility at Nash Elementary.*

APPROVED *2011-2013 application and selection process for Martha and Josh Morriss Mathematics & Engineering Elementary School.*

ACCEPTED *Bowie Central Appraisal District 2010 tax roll.*

RECEIVED *reports on 1) Student Academic Performance for 2009-2010; 2) a professional development annual report; 3) the Wake Village Elementary campus report.*

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