

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2011-2012

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
October 18, 2011*

At the regular meeting of the Board of Trustees held on Tuesday, October 18, the Board of Trustees conducted the following business:

Wanda Boyette
*President
District 3*

ADJOURNED *to a one hour and fifteen minutes closed session.*

Paul Miller
*Vice President
At Large - District 6*

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

CONDUCTED *a public hearing on the taxation of goods-in-transit, pursuant to Texas Property Code §11.253; there was no response from the audience.*

Bill Kimbro
*Secretary
District 1*

RECEIVED *information from Superintendent Paul Norton stating that legislative news will be forthcoming concerning school finance litigation and the No Child Left Behind Act.*

APPROVED *minutes of the September 20, 2011 regular Board of Trustees meeting.*

APPROVED *monthly investment report.*

Scott Bruner
At Large - District 7

APPROVED *proposals for cooperative purchasing fees to Buy Board totaling \$860.96 for a percentage of purchases fee paid by vendors plus rebate of percentage of purchases paid to TISD, National Intergovernmental Purchasing Alliance (NIPA) totaling \$863.77 for a percentage of purchases fee paid by vendors to NIPA, Texas Procurement and Support Services (TPASS) totaling \$100.00 paid directly to TISD to TPASS, annually, as a membership fee, The Cooperative Purchasing Network (TCPN) totaling \$4,981.32 for a percentage of purchases fee paid by vendors to TCPN, The Interlocal Purchasing System (TIPS) totaling \$3,573.75 for a percentage of purchases fee paid by vendors to TIPS, US Communities totaling \$300.77 for a percentage of purchases fee paid by vendors to US Communities. Purchases over \$25,000 which were made through purchasing cooperatives during the period July 1, 2010 to June 30, 2011 include the following vendors and purchase amounts: EnPoint Technologies – \$40,131.71, Shi Government Solutions- \$49,718.66, and CDWG - \$115,544.97.*

Jerry Chapman
District 4

ACCEPTED *Partners in Education donations for period September 2011 totaling \$51,347.15.*

APPROVED *amendment to Policy BBB (Local) – Board Members Elections.*

APPROVED *ratification of resolution for Nominees for the Bowie Central Appraisal District Board of Directors.*

APPROVED *the 2011-2012 Updated District Strategic Plan and District Improvement Plan.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Bowie Central Appraisal District 2011 Tax Roll.*

APPROVED *resolution for authorization of taxation of goods-in-transit.*

RECEIVED *Student Academic Performance Report and Wake Village Elementary campus report.*

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.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, NOVEMBER 15, 2011.**