

MINUTES OF MEETING

FEBRUARY 23, 2010

The Red Lick ISD Board of Trustees met in Regular Session at 6:30 p.m., Tuesday, February 23, 2010, in the Red Lick Middle School Cafeteria at 3512 N. FM 2148 in Texarkana, Texas. A quorum of board members was present. Board members present were: President Todd Martin, Vice President Mark Patterson, and Secretary Jim Davenport. School officials present: Superintendent Rose Mary Neshyba and Elementary Principal Phyllis Deese. Absent: Middle School Principal Doyle Clark. Todd Martin presided. The meeting was duly called to order at 6:30 p.m. and notice of the meeting was posted in accordance with Texas Open Meetings Act, Texas Government Code 551.

VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Todd Martin, Board President verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

PLEDGE OF ALLEGIANCE TO US FLAG

Todd Martin led the pledge to the United States Flag

OPEN FORUM

No one signed up to speak in open forum

PRESENTATIONS AND AWARDS

The All Region Band and Robotic Teams were honored for their outstanding performance.

REPORTS, INFORMATION, REVIEW ITEMS

Superintendent Rose Mary Neshyba gave reports on the following:

- Financial Update
- Superintendent's Report
 - Level 5 Organization
 - Texas Education Commissioner's Update

Staffing Efficiency Study was presented by Mr. Marvin Thompson of Region 7.

DISTRICT/CAMPUS BUILDING UPDATE

The Board was updated on the following:

- Bids for Security Cameras and future Security Measures
- Vandalism Incident
- Middle School Floor problems

John Price of ALOHA Air was present to discuss and give his opinion on the flooring problems. Mr. Price measured the humidity in the gym with an air monitor for three days and the readings were well below the normal. It is his opinion that the moisture is not topical and not related to the heating and air conditioning system.

APPROVED CONSENT AGENDA

It was moved by Todd Martin and seconded by Mark Patterson to approve the consent agenda as presented for the following items.

- Certified the Agenda
- Approved minutes for the January 19, 2010 Regular Meeting
- Approved minutes for the January 29, 2010 Special Meeting
- Monthly Voucher List

Motion unanimously approved 3-0

APPROVED JOINT ELECTION AGREEMENT

It was moved by Jim Davenport and seconded by Mark Patterson to approve the Joint Election agreement.

Motion unanimously approved 3-0

APPOINT EARLY VOTING ELECTION JUDGE AND CLERKS

It was moved by Jim Davenport and seconded Mark Patterson to approve the following election judge and clerks:

1. Phyllis Deese
2. Vicki Dodson
3. Debbie Norton

Motion unanimously approved 3-0

APPOINT ELECTION JUDGE AND CLERKS

It was moved by Mark Patterson and seconded by Jim Davenport to approve the following election judge and clerks:

1. Mary Ratcliff
2. Donna Owens
3. Shirley Croslin
4. Sandra Tipton

Motion unanimously approved 3-0

APPROVE ORDER OF ELECTION

It was moved by Todd Martin and seconded by Jim Davenport to approve the Order of Election.

Motion unanimously approved 3-0

APPROVE ADMINISTRATOR/PROFESSIONAL CONTRACT FORMS

It was moved by Mark Patterson and seconded by Jim Davenport to approve the new Administrator and Professional contract forms.

Motion unanimously approved 3-0

APPROVE 2010-2011 SCHOOL CALENDAR

It was moved by Mark Patterson and seconded by Jim Davenport to approve the School Calendar with 4 grading periods.

Motion unanimously approved 3-0

APPROVE ADMINISTRATOR CONTRACTS

It was moved by Jim Davenport and seconded by Mark Patterson to extend both Administrators' contracts for a two year period.

Motion unanimously approved 3-0

STAFFING NEEDS AND RECOMMENDATIONS

It was moved by Todd Martin and seconded by Jim Davenport to approve the hiring of two (2) core teacher positions for the 2010-2011 school year.

Motion unanimously approved 3-0

CLOSED SESSION

Closed Meeting – Personnel Matters and Real Estate. The Board went into closed session at 7:50 p.m. to discuss Personnel and Real Estate.

OPEN SESSION

The Board reconvened open session at 9:35 p.m.

It was moved by Todd Martin and seconded by Jim Davenport to table Personnel Matters and Real Estate until a later date.

Motion unanimously approved 3-0

ADJOURN

It was moved by Todd Martin and seconded by Mark Patterson to adjourn.
The meeting adjourned at 9:35p.m.

Motion unanimously approved 3-0

SIGNED: _____
Board President
Todd Martin

SIGNED: _____
Board Secretary
Jim Davenport

SIGNED: _____
Board Vice-President
Mark Patterson

MINUTES OF MEETING

The Red Lick ISD Board of Trustees met in Special Session on February 25, 2010 at 6:30 p.m., in the Red Lick Middle School Cafeteria at 3512 N. FM 2148 in Texarkana, Texas. A quorum of board members was present. Members present were: President Todd Martin, Vice President Mark Patterson, and Secretary Jim Davenport. School officials present: Superintendent Rose Mary Neshyba, Middle School principal Doyle Clark, and Elementary Principal Phyllis Deese. Todd Martin presided. The meeting was duly called to order at 6:00 p.m., and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

PUBLIC MEETING

A Board Candidate Training meeting was conducted by Jeff Lewis

ADJOURN

SIGNED: _____
BOARD PRESIDENT
Todd Martin

SIGNED: _____
Vice President
Mark Patterson

SIGNED: _____
Secretary
Jim Davenport

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj,So-Org-Prog	Typ Cd	Reason	Amount
001410	02-25-2010		01107	ALOHA AIRE	199-51-6319.00-041-099000	C	MOTOR REPLACEMENT	562.35
001411	02-25-2010		01095	ANA-LAB CORP	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	SEWAGE EFFLUENT 1-7 TH SEWAGE EFFLUENT 1-7 TH Check 001411 Total:	144.00 144.00 288.00
001412	02-25-2010		00002	BOWIE CASS ELECTRIC	199-51-6259.02-041-099000 199-51-6259.02-101-099000	C	1-10 THRU 2-10 ELECTRICIT 1-10 THRU 2-10 ELECTRICIT Check 001412 Total:	1,950.06 1,950.06 3,900.12
001413	02-25-2010		00035	CENTERPOINT ENERGY	199-51-6259.03-041-099000 199-51-6259.03-041-099000 199-51-6259.03-101-099000 199-51-6259.03-101-099000	C	GAS / 12-9 THRU 1-12 GAS / 1-12 THRU 2-10 GAS / 1-12 THRU 2-10 GAS / 12-9 THRU 1-12 Check 001413 Total:	2,357.78 1,846.67 1,846.66 2,357.78 8,408.89
001414	02-25-2010		00082	CINTAS CORPORATION #197	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	JAN 21 / FEB 18 - MOPS & R JAN 21 / FEB 18 - MOPS & R Check 001414 Total:	246.17 246.17 492.34
001415	02-25-2010		01162	DOT'S ACE HARDWARE	199-51-6249.00-041-099000 199-51-6249.00-101-099000	C	MAINTENANCE MAINTENANCE Check 001415 Total:	85.86 85.87 171.73
001416	02-25-2010		01194	EDUCATION SERVICE CENTI	199-41-6399.00-701-099000	C	ADMIN GUIDE	38.50
001417	02-25-2010		00325	ELLIOTT ELECTRIC SUPPLY	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	LIGHT BULBS LIGHT BULBS Check 001417 Total:	56.57 56.58 113.15
001418	02-25-2010		01193	JASON HARVEY	199-81-6249.00-101-099000	C	2/22 THRU 2/26 / IMPROVMN	525.00
001419	02-25-2010		01035	KYOCERA	199-11-6399.00-041-011000 199-11-6399.00-041-023000 199-11-6399.00-101-011000 199-11-6399.00-101-023000	C	COPIES COPIES COPIES COPIES Check 001419 Total:	142.99 142.98 142.99 142.98 571.94
001420	02-25-2010		01183	LAKESHORE LEARNING MAT	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	KINDERGARTEN SUPPLIES KINDERGARTEN SUPPLIES Check 001420 Total:	43.04 43.04 86.08
001421	02-25-2010		01192	LEARNING A-Z	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	GT INSTRUCTIONAL MATEF GT INSTRUCTIONAL MATEF Check 001421 Total:	49.50 49.50 99.00
001422	02-25-2010		01191	JACK MARTIN	199-36-6412.00-041-099000	C	ROBOTICS TRIP	305.00
001423	02-25-2010		00857	OFFICE DEPOT	199-11-6399.00-041-011000 199-11-6399.00-101-011000 199-41-6399.00-701-099000	C	 CENTRAL OFFICE SUPPLIE: Check 001423 Total:	71.98 71.97 19.57 163.52
001424	02-25-2010		01167	POWELL & LEON, L.L.P.	199-41-6211.00-701-099000	C	LEGAL	117.00
001425	02-25-2010		01195	PURVIS INDUSTRIES, LTD	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	BLOWER FOR SEWER SYS1 BLOWER FOR SEWER SYS1 Check 001425 Total:	1,713.94 1,713.93 3,427.87
001426	02-25-2010		00051	RED LICK ACTIVITY FUND	199-00-2175.00-000-000000	C	QUEEN CITY/MEALS DEP N	69.00

* indicates voided checks

Date Run: 03-10-2010 10:51 AM
 Cnty Dist: 019-911
 From 02-01-2010 To 02-28-2010

YTD Check Register
 RED LICK ISD
 Sort by Check Number

Program: FIN1800
 Page: 2 of 3
 File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj,So-Org-Prorg	Typ Cd	Reason	Amount
001426	02-25-2010		00051	RED LICK ACTIVITY FUND	199-00-2175.00-000-000000	C	RDWTR/ MEALS DEP N GEN	64.50
							Check 001426 Total:	133.50
001427	02-25-2010		01083	REGIONAL SOUND & COMML	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	ALARM MONTHLY MONITOF ALARM MONTHLY MONITOF	17.50 17.50
							Check 001427 Total:	35.00
001428	02-25-2010		00426	SCHOLASTIC INC.	199-31-6399.00-041-024000 199-31-6399.00-101-024000	C	TESTING MATERIALS TESTING MATERIALS	119.56 119.57
							Check 001428 Total:	239.13
001429	02-25-2010		00046	SCHOOL SPECIALTY, INC.	199-11-6399.00-101-011000	C	ELEMENTARY SUPPLIES	31.69
001430	02-25-2010		01115	SIMMS ISD	199-36-6219.00-041-099000	C	JR HIGH TOURNAMENT ATT	326.50
001431	02-25-2010		01196	SPECIALTY SUPPLY & INSTA	199-51-6249.00-041-099000	C	BLEACHER / INSPECTION	1,500.00
001432	02-25-2010		00977	TARDY BELL	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	INSTRUCTIONAL SUPPLIES INSTRUCTIONAL SUPPLIES	519.64 519.64
							Check 001432 Total:	1,039.28
001433	02-25-2010		00973	TEXARKANA ISD CATERING	199-41-6399.00-701-099000	C	TABLE SKIRT	163.90
001434	02-25-2010		01186	TEXAS DEPARTMENT OF PU	199-41-6399.00-701-099000	C	CRIMINAL HISTORY	1.00
001435	02-25-2010		00010	WILF & HENDERSON, P.C.	199-41-6212.00-701-099000	C	AUDIT SERVICES	1,944.00
001436	02-25-2010		01036	WINDSTREAM	199-51-6259.01-041-099000 199-51-6259.01-101-099000	C	TELEPHONE SERVICE TELEPHONE SERVICE	145.26 145.27
							Check 001436 Total:	290.53
014710	02-02-2010		01189	UNIVERSITY OF NORTH TEX	199-41-6495.00-701-099000	D	INVESTMENT TRAINING	240.00
014711	02-08-2010		00222	SAMS CLUB	199-11-6399.00-101-011000 199-41-6399.00-701-099000 199-51-6315.00-041-099000	D	TX PUBLIC SCHOOLS / WK DISTRICT SBDM TEAM CLOTHS / MICROFIBER	42.63 7.98 10.46
							Check 014711 Total:	61.07
014712	02-15-2010		00165	ALBERTSON'S, INC.	199-41-6499.00-701-099000	D	SHAC COMMITTEE SNACKS	36.75
014713	02-16-2010		00131	DEBORAH NORTON	199-41-6399.00-701-099000	D	LAPTOP FOR ADMIN	349.00
014714	02-19-2010		00222	SAMS CLUB	199-41-6399.00-701-099000	D	BOARD MEAL	17.86
014715	02-22-2010		01170	WALMART	199-41-6399.00-701-099000	D	BOARD MEAL	10.46
014716	02-22-2010		01197	DEKALB ISD	199-36-6412.00-041-091000 199-36-6412.00-041-099000 199-36-6412.00-041-099000	D	ATHLETIC FEES & MEALS / ATHLETIC FEES & MEALS / INCORRECT ACCOUNT	110.00 110.00 -110.00
							Check 014716 Total:	110.00
014717	02-22-2010		00028	NEW BOSTON ISD	199-36-6412.00-041-091000 199-36-6412.00-041-099000 199-36-6412.00-041-099000	D	ATHLETIC FEES & MEALS / INCORRECT ACCOUNT ATHLETIC FEES & MEALS/S	100.00 -100.00 100.00
							Check 014717 Total:	100.00
014718	02-22-2010		00028	NEW BOSTON ISD	199-36-6412.00-041-091000 199-36-6412.00-041-099000	D	ATHLETIC FEES & MEALS / ATHLETIC FEES & MEALS /	100.00 100.00

Indicates voided checks

Date Run: 03-10-2010 10:51 AM
 Cnty Dist: 019-911
 From 02-01-2010 To 02-28-2010

YTD Check Register
 RED LICK ISD
 Sort by Check Number

Program: FIN1800
 Page: 3 of 3
 File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj-So-Org-Prog	Typ Cd	Reason	Amount
014718*	02-22-2010		00028	NEW BOSTON ISD	199-36-6412.00-041-099000	D	INCORRECT ACCOUNT	-100.00
							Check 014718 Total:	100.00
014719	02-22-2010		01197	DEKALB ISD	199-36-6412.00-041-091000	D	ATHLETIC FEES & MEALS /	200.00
014720	02-24-2010		01056	CAPITAL ONE BANK	199-11-6399.00-041-011000	D	INSTRUCTIONAL & GT	422.43
					199-11-6399.00-101-011000		INSTRUCTIONAL & GT	422.43
					199-41-6219.00-701-099000		SCHOOL BOARD TRAINING	20.20
					199-41-6219.00-702-099000		SCHOOL BOARD TRAINING	403.47
					199-41-6411.00-701-099000		MID-WINTER / SUPT	377.42
					199-51-6319.00-041-099000		LOCKS FOR GATES	206.87
					199-51-6319.00-101-099000		LOCKS FOR GATES	206.87
							Check 014720 Total:	2,059.69
							Grand Totals:	28,259.85
End of Report								

* indicates voided checks