

The Red Lick ISD Board of Trustees met in Regular Session at 6:30 p.m., Thursday, March 25, 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 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

Mrs. Rita Martin gave a technology presentation using the newly purchased equipment - Elmo, Mimio, and projector.

REPORTS, INFORMATION, REVIEW ITEMS

Superintendent Rose Mary Neshyba gave reports on the following:

- Financial Update
- Superintendent's Report
 - Level 5 Organization
 - Red Lick Middle School Flooring
 - Security bids

Phyllis Deese, Elementary Principal, gave a report on the DATE Grant.

APPROVED CONSENT AGENDA

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

- Approved minutes of the February 23, 2010 Regular Meeting
- Monthly Voucher List

Motion unanimously approved 3-0

APPROVED TASB PILICY UPDATE 87

It was moved by Todd Martin and seconded by Mark Patterson to approve Policy Update 87.

Motion unanimously approved 3-0

APPROVED INSTRUCTIONAL SCHOOL DAY EXTENTION

It was moved by Mark Patterson and seconded by Jim Davenport to approve the instructional school day extention as recommended by each campus site based committee and the district committee. The Red Lick Elementary day will be extended to 3:15 and the Red Lick Middle School day will be extended to 3:20.

Motion unanimously approved 3-0

APPROVED CALENDAR MODIFICATION

It was moved by Mark Patterson and seconded by Jim Davenport to approve the calendar modification.

Motion unanimously approved 3-0

PROFESSIONAL CONTRACTS RENEWED

It was moved by Todd Martin and seconded by Mark Patterson to approve the following Professional Contracts for the school year 2010-2011.

- Rebecca Barrett
- Gayle Brewington
- Marilyn Blevins
- Alison Butler
- Monica Carr
- Gina Clark
- Tracey Hervey

- Suzette Larey
- Debbie Lavender
- Tori Minter
- Doug Parr
- Cindy Penny
- Patsy Rowe
- Sherry Stegall
- Christy Wallace
- Linda King
- Debbie Norton
- Doyle Clark
- Rhonda Jones
- Bethany Walker
- Tommy Still
- Marci Phillips
- Kim Norton
- Shelley Krobot
- Rita Martin
- Peggy Hobson
- Sheri Taylor
- Leigh Ann Haley
- Audrey Wright
- Debbie Cranford
- Jan Osborne

Motion unanimously approved 3-0

APPROVED RESIGNATIONS

It was moved by Mark Patterson and seconded by Jim Davenport to approve the resignation of Jennifer Lahad.

Motion unanimously approved 3-0

APPROVED READING TEXTBOOK ADOPTION K-8

It was moved by Jim Davenport and seconded by Mark Patterson to approve all textbooks on the state adoption list, which will include the recommendation of the MacMillan-McGraw Hill Reading series for the elementary school and the Holt Houghton-Mifflin Reading series for the middle school.

Motion unanimously approved 3-0

APPROVED TEXTBOOK CERTIFICATION

It was moved by Jim Davenport and seconded by Mark Patterson to approve the Textbook Certification.

Motion unanimously approved 3-0

APPROVED CANCELLATION OF JOINT AGREEMENT

It was moved by Todd Martin and seconded by Mark Patterson to cancel the Joint Election Agreement.

Motion unanimously approved 3-0

APPROVED RED LICK ISD BOARD OF TRUSTEE CANDIDATES FORUM

It was moved by Mark Patterson and seconded by Jim Davenport to approve a candidate's forum for the Red Lick ISD School Trustee Election. The forum will take place in the Red Lick Middle School Cafeteria on April 29, 2010 at 6:30 p.m.

Motion unanimously approved 3-0

CLOSED SESSION

The Board went into closed session at 8:00 p.m. to discuss the following:

- Personnel
- Real Estate

OPEN SESSION

The Board reconvened open session at 8:47 p.m. Personnel and Real Estate will be discussed at a later date.

ADJOURN

It was moved by Jim Davenport and seconded by Mark Patterson to adjourn. The meeting adjourned at 8:47

Motion unanimously approved 3-0

SIGNED: _____

Board President
Todd Martin

SIGNED: _____

Board Secretary
Jim Davenport

SIGNED: _____

Board Vice-President
Mark Patterson

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount
001437	03-10-2010	3 N 1 OFFICE PRODUCT	002255	BL 71924	199-11-6399.00-041-011000	PTE HP CARTS	17.00
			002255	BL 71924	199-11-6399.00-101-011000	PTE HP CARTS	17.00
Totals for Check 001437							34.00
001438	03-10-2010	A+ HEATING & AIR CON	002256	5824/5825	199-51-6317.00-041-099000	ADD HEAT COMPUTER LAB/RESTRM	204.50
			002256	5824/5825	199-51-6317.00-101-099000	ADD HEAT COMPUTER LAB/RESTRM	204.50
Totals for Check 001438							409.00
001439	03-10-2010	JOHNNY DALE COLLVIN	002257	FEB	199-51-6411.00-041-099000	REIMBURSE MILEAGE	25.00
			002257	FEB	199-51-6411.00-101-099000	REIMBURSE MILEAGE	25.00
Totals for Check 001439							50.00
001440	03-10-2010	DONALD RAY CRITTENI	002258	FEB	199-51-6319.00-041-099000	OPERATE WASTE MGMT PLANT	395.00
			002258	FEB	199-51-6319.00-101-099000	OPERATE WASTE MGMT PLANT	395.00
Totals for Check 001440							790.00
001441	03-10-2010	PHYLLIS DEESE	002259		199-11-6411.00-101-011000	TRAVE / SPECIAL ED WRKSHP	60.60
001442	03-10-2010	DOT'S ACE HARDWARE	002260		199-81-6629.00-041-099000	IMPROVEMENT TO BLDGS	59.33
			002260		199-81-6629.00-101-099000	IMPROVEMENT TO BLDSS	59.33
Totals for Check 001442							118.66
001443	03-10-2010	HOWTEX INC	002261		199-81-6629.00-101-099000	RENOVATION MATERIALS/2 CLSRMS	5,846.69
001444	03-10-2010	JERRY NORTON	002264		199-36-6412.00-041-099000	FIELD TRIP / PEROT	15.00
			002264		199-36-6412.00-101-099000	FIELD TRIP / PEROT	15.00
Totals for Check 001444							30.00
001445	03-10-2010	LOWE'S OF TEXARKAN.	002262	925221	199-51-6317.00-041-099000	BLDG IMPROVEMENTS	15.73
			002262	925221	199-51-6317.00-101-099000	BLDG IMPROVEMENTS	15.73
Totals for Check 001445							31.46
001446	03-10-2010	NANTZE ELECTRIC CO	002263	23400	199-51-6319.00-041-099000	WIRING / IMPROVEMENTS	481.85
			002263	23400	199-51-6319.00-101-099000	WIRING / IMPROVEMENTS	481.85
			002263	23157	266-11-6399.00-041-011000	PROJECTOR INSTALLATION	15,260.00
			002263	23157	266-11-6399.00-101-011000	PROJECTOR INSTALLATION	15,260.00
Totals for Check 001446							31,483.70
001447	03-10-2010	ROSE MARY NESHYBA	002266	FEBRUARY	199-41-6411.00-701-099000	TRAVEL	131.30
001448	03-10-2010	NEW BOSTON ISD	002265	FEBRUARY	199-93-6492.00-999-023000	SSA FEES	11,933.68
001449	03-10-2010	RISO INC	002267	5131784/513178	211-11-6399.00-041-024000	BLACK LINE COPIER	363.37
			002267	5131784/513178	211-11-6399.00-101-024000	BLACK LINE COPIER	363.37
Totals for Check 001449							726.74
001450	03-10-2010	RUSHING PEST CONTR	002268	13874	199-51-6317.00-041-099000	QUARTERLY SERVICE	562.50
			002268	13874	199-51-6317.00-101-099000	QUARTERLY SERVICE	562.50
Totals for Check 001450							1,125.00
001451	03-10-2010	SECURITY LOCKSMITH:	002269	41665	199-41-6399.00-701-099000	LOCK / ADMIN OFFICE	96.50
001452	03-10-2010	SOUTHWESTERN ELEC	002270		199-51-6259.02-041-099000	ELECTRIC BILL	60.10
			002270		199-51-6259.02-101-099000	ELECTRIC BILL	60.11
Totals for Check 001452							120.21
001453	03-10-2010	TRAHC	002271		199-11-6399.00-041-011000	SEATS FOR PERFORMANCE	150.00
			002271		199-11-6399.00-101-011000	SEATS FOR PERFORMANCE	150.00
Totals for Check 001453							300.00
001454	03-10-2010	WINDSTREAM	002272		199-51-6259.01-041-099000	TELEPHONE SERVICES	146.50
			002272		199-51-6259.01-101-099000	TELEPHONE SERVICES	146.49
Totals for Check 001454							292.99

Date Run: 04-06-2010 12:20 PM
 Cnty Dist: 019-911
 From To

Check Payments
 RED LICK ISD

Program: FIN1300
 Page: 2 of 3
 File ID: C

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount
001455	03-26-2010	ANA-LAB CORP	002273	264089	199-51-6249.00-041-099000	SEWER TEST	48.00
			002273	262492	199-51-6249.00-041-099000	SEWER TEST	48.00
			002273	263491	199-51-6249.00-101-099000	SEWER TEST	48.00
			002273	263172	199-51-6249.00-101-099000	SEWER TEST	48.00
Totals for Check 001455							192.00
001456	03-26-2010	ATCHLEY, RUSSELL, W.	002274	39672	199-41-6211.00-701-099000	LEGAL SERVICES	2,775.00
001457	03-26-2010	ATLANTA ATHLETIC BO	002275		199-36-6412.00-041-091000	MEALS	225.00
001458	03-26-2010	BOWIE CASS ELECTRIC	002277		199-51-6259.02-041-099000	ELECTRICTY	1,438.49
			002277		199-51-6259.02-101-099000	ELECTRICTY	1,438.49
Totals for Check 001458							2,876.98
001459	03-26-2010	BOWIE COUNTY APPRA	002276	1784	199-41-6213.00-703-099000	2ND QUARTER DUES	1,549.50
			002276	1783	199-99-6213.00-703-099000	2ND QUARTER DUES	8,278.00
Totals for Check 001459							9,827.50
001460	03-26-2010	BUXTON ACCOUNTING	002278	5	199-41-6219.00-701-099000	FEBRUARY AND MARCH ACTIVITY	200.00
001461	03-26-2010	CAROLINA BIOLOGICAL	002279	47257281 RI	199-11-6399.00-041-011000	SCIENCE SUPPLIES	76.32
001462	03-26-2010	CENTERPOINT ENERGY	002280		199-51-6259.02-041-099000	GAS USUAGE 2/10 - 3/11	1,253.92
			002280		199-51-6259.02-101-099000	GAS USUAGE 2/10 - 3/11	1,253.92
Totals for Check 001462							2,507.84
001463	03-26-2010	CHAPELWOOD FLORIS	002282	23080	199-41-6399.00-701-099000	FLOWERS FOR MCENTIRE	52.00
001464	03-26-2010	CINTAS CORPORATION	002281	197518011	199-51-6249.00-041-099000	MOPS AND RUGS	49.87
			002281	197518011	199-51-6249.00-101-099000	MOPS AND RUGS	49.87
Totals for Check 001464							99.74
001465	03-26-2010	NANTZE ELECTRIC CO	002283	23350	199-51-6317.00-041-099000	HEATER REPAIR	1,338.07
			002283	23350	199-51-6317.00-101-099000	HEATER REPAIR	1,338.06
Totals for Check 001465							2,676.13
001466	03-26-2010	OFFICE DEPOT	002284	511976815001	266-11-6399.00-041-011000	SUPPLIES	83.98
			002284	511976894001	266-11-6399.00-101-011000	SUPPLIES	4.37
			002284	511976895001	266-11-6399.00-101-011000	SUPPLIES	35.13
Totals for Check 001466							123.48
001467	03-26-2010	POWELL & LEON, L.L.P.	002285	8925	199-41-6211.00-701-099000	LEGAL SERVICES	219.50
001468	03-26-2010	REGION VIII EDUC. SER	002286	6914	199-41-6219.00-702-099000	BOARD TRAINING	75.00
			002286	6914	199-51-6249.00-101-099000	IPM TRAINING	100.00
Totals for Check 001468							175.00
001469	03-26-2010	RUSHING PEST CONTR	002287	7964	199-51-6319.00-041-099000	PEST CONTROL	172.50
			002287	7964	199-51-6319.00-101-099000	PEST CONTROL	172.50
Totals for Check 001469							345.00
001470	03-26-2010	SPORT SUPPLY GROUF	002288	93430506	199-36-6399.00-041-091000	HIGH JUMP BAR	207.53
001471	03-26-2010	STAPLES BUSINESS AC	002289	8014871263	199-41-6399.00-701-099000	NOTARY SIUPPLIES	104.02
001472	03-26-2010	TARDY BELL	002294	A35039	199-11-6399.00-101-011000	INST MATERIALS	4.98
001473	03-26-2010	TASB POLICY SERVICE	002290	386165	199-41-6219.00-701-099000	UPDATE 87	357.31
001474	03-26-2010	TEXARKANA ISD CATEF	002292	25769	199-11-6399.00-041-011000	TAKS BREAKFAST	55.70
			002292	25769	199-11-6399.00-101-011000	TAKS BREAKFAST	55.70
			002293	25761	199-41-6399.00-701-099000	BOARD DINNER	43.75
Totals for Check 001474							155.15

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj-Sr-Prgr	Reason	Amount
001475	03-26-2010	THE DONUT CAFE	002291	13488	199-41-6399.00-701-099000	DONUTS FOR PUBLIC SCHOOL WK	297.50
005472	03-26-2010	TEXAR FEDERAL CRED DEDCH			863-00-2154.00-004-000000	MAR DED CREDIT UNION	5,669.00
005473	03-26-2010	BOWIE CTY SCHOOLS } DEDCH			863-00-2153.00-028-000000	MAR DED HEALTH INSURANCE	1,308.12
005474	03-26-2010	ING LIFE INSURANCE & DEDCH			863-00-2159.00-035-000000	MAR DED TAX SHEL. ANNUITY	175.00
005475	03-26-2010	AFLAC	DEDCH		863-00-2153.00-019-000000	MAR DED HEALTH INSURANCE	176.35
			DEDCH		863-00-2153.00-022-000000	MAR DED HEALTH INSURANCE	226.37
			DEDCH		863-00-2153.00-024-000000	MAR DED HEALTH INSURANCE	39.90
						Totals for Check 005475	442.62
005476	03-26-2010	NEW YORK LIFE INS. CO DEDCH			863-00-2153.00-014-000000	MAR DED LIFE INSURANCE	158.19
005477	03-26-2010	NEW YORK LIFE INS & F DEDCH			863-00-2159.00-040-000000	MAR DED TAX SHEL. ANNUITY	300.00
005478	03-26-2010	ING RELIANCE STAR DEDCH			863-00-2159.00-036-000000	MAR DED TAX SHEL. ANNUITY	200.00
005479	03-26-2010	USAA	DEDCH		863-00-2159.00-041-000000	MAR DED TAX SHEL. ANNUITY	500.00
005480	03-26-2010	UNUM LIFE INSURANCE DEDCH			863-00-2153.00-018-000000	MAR DED LIFE INSURANCE	140.20
005481	03-26-2010	VISION SERVICE PLAN DEDCH			863-00-2153.00-030-000000	MAR DED HEALTH INSURANCE	162.92
005482	03-26-2010	UNUM LIFE INSURANCE DEDCH			863-00-2159.00-077-000000	MAR DED INCOME REPLACEMENT	309.30
014721	03-01-2010	HOOKS ISD	002248		199-36-6412.00-041-091000	BOYS & GIRLS TRACK MEET	200.00
			002248		199-36-6412.00-041-091000	TRACK MEET CANCELLED	-200.00
						Totals for Check 014721	.00
014722	03-01-2010	ALBERTSON'S, INC.	002249		199-41-6499.00-701-099000	MEALS FOR MEETING	50.98
014723	03-04-2010	SUBWAY	002250	469478	199-41-6399.00-701-099000	LUNCH / COME & GO OCR	36.89
014724	03-04-2010	EAST TEXAS REGIONAL	002254		199-11-6499.00-041-011000	REGISTRATION FEE	105.00
014725	03-04-2010	CASH	002251		199-36-6412.00-041-099000	STUDENT MEALS / SCIENCE FAIR	35.00
014726	03-05-2010	US POSTMASTER	002252		199-41-6499.00-701-099000	POSTAGE / NEWSLETTER	149.16
014727	03-08-2010	TEXARKANA WATER UT	002253		199-51-6259.00-041-099000	WATER BILL	164.55
			002253		199-51-6259.00-101-099000	WATER BILL	164.56
						Totals for Check 014727	329.11
014728	03-25-2010	JEFFERSON ATHLETIC	002302		199-36-6412.00-041-091000	STUDENTS MEALS	100.00
014729	03-22-2010	HOOKS ISD	002295		199-36-6412.00-041-091000	REGISTRATION FOR TRACK MEET	100.00
014730	03-26-2010	WALMART	002296		199-11-6399.00-101-011000	SUPPLIES	54.59
014731	03-22-2010	CAPITAL ONE BANK	002297		199-41-6219.00-702-099000	TASB PRODUCTS	276.97
014732	03-30-2010	SAMS CLUB	002298		285-11-6399.01-101-011000	INSTRUCTIONAL MATERIALS	162.81
014733	03-31-2010	JASON HARVEY	002299	MARCH	199-81-6249.00-101-099000	REMODELING	700.00
014734	03-31-2010	TEXAS SCIENCE FAIR	002301	521	199-36-6495.00-041-099000	SCIENCE FAIR	40.00
014735	03-31-2010	OBRIAN HISTORICHOTE	002300		199-36-6412.00-041-099000	STUDENT ACCOMODATIONS	261.52

Total Checks 88,845.89

End of Report