

## MINUTES OF MEETING

The Red Lick ISD Board of Trustees met in Regular Session at 6:30 p.m., Tuesday, April 27, 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: Vice President Mark Patterson and Secretary Jim Davenport. Absent: President Todd Martin. School Officials present: Superintendent Rose Mary Neshyba, Elementary Principal Phyllis Deese, and Middle School Principal Doyle Clark. Mark Patterson 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

Mark Patterson, Board Vice 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

Mark Patterson led the pledge to the United States Flag

### OPEN FORUM

No one signed up to speak in open forum

### PRESENTATION OF AWARDS

Jim Davenport, Board Secretary was recognized for his 9 years of service on the Red Lick ISD School Board.

The Seventh and Eighth boys basketball and girls basketball and track teams were recognized for their accomplishments this year.

The National League of the Junior Cotillion of Texarkana recognized Mrs. Peggy Hobson for being nominated the Most Polite Teacher by two of her students.

### REPORTS, INFORMATION, REVIEW ITEMS

Superintendent Rose Mrs. Neshyba gave reports on the following:

- Financial Update

- Superintendent's Report
  - Level 5 Update
  - Middle School Facilities Update

Courtney Jones SHAC committee chair gave a report of the SHAC committee meetings.

Phyllis Deese, Elementary Principal discussed the Preliminary TAKS results.

#### APPROVED CONSENT AGENDA

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

- Approved minutes of the March 25, 2010 Regular Meeting
- Approved monthly voucher list

Motion unanimously approved 2-0

#### APPROVED PERSONNEL RECOMMENDATIONS

It was moved by Jim Davenport and seconded by Mark Patterson to hire Steve White as Middle School Principal and Rebecca Hill as 5<sup>th</sup> grade Language teacher.

Motion unanimously approved 2-0

#### APPROVED SECURITY BIDS

It was moved by Jim Davenport and seconded by Mark Patterson to accept the security bids from KLC Security Company.

Motion unanimously approved 2-0

#### APPROVE DEC LOCAL

It was moved by Jim Davenport and seconded by Mark Patterson to postpone any action of DEC LOCAL until next month meeting.

Motion unanimously approved 2-0

#### CLOSED SESSION

The Board adjourned to closed session at 7:10 p.m. to discuss the following:

- Personnel
- Real Estate
- Superintendent Evaluation

#### OPEN SESSION

The Board reconvened open session at 7:30 p.m.

On a motion by Jim Davenport and seconded by Mark Patterson the Board gave Superintendent Rose Mary Neshyba the authority to negotiate the purchase of the property at 3510 N. FM 2148, Texarkana, Texas. Not to exceed \$204,000 excluding the environmental study and the closing costs. On a motion by Jim Davenport and seconded by Mark Patterson the Board unanimously approved the new evaluation form for the Superintendent's evaluation, which will be completed in June.

Motion unanimously approved 2-0

#### ADJOURN

It was moved by Jim Davenport and seconded by Mark Patterson to adjourn. The meeting adjourned at 7:35 p.m.

SIGNED: \_\_\_\_\_  
BOARD PRESIDENT  
Todd Martin

SIGNED: \_\_\_\_\_  
Vice President  
Mark Patterson

SIGNED: \_\_\_\_\_  
Secretary  
Jim Davenport

