

MINUTES OF MEETING

The Red Lick ISD Board of Trustees met in Regular Session at 6:30 p.m., Tuesday, May 18, 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 and Vice President Mark Patterson. Absent: Secretary Jim Davenport. School Officials present: Superintendent Rose Mary Neshyba, Elementary Principal Phyllis Deese, and 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

CANVASS VOTES FOR MAY 18, 2010 BOARD OF TRUSTEE ELECTION

The votes were canvassed by Board President Todd Martin. Results are as follows:

Place 2	
Debi Coleman	192 votes
Mark Crawford	172 votes
Place 4	
Jim Moser	187 votes
Amy Kirk	163 votes
Place 5	
Terri Severns	150 votes
Fran Clark	87 votes
Michael Whitehurst	98 votes

Place 6	
Justin Maynard	267 votes
Ray McKinney	103 votes

Place 7	
Dan Debenport	212 votes
Todd Sangalli	143 votes

It was moved by Todd Martin and seconded by Mark Patterson to accept the election results of the May 8, 2010 Board of Trustee Election.

Motion unanimously approved 2-0

CONSIDERATION OF PROVISIONAL BALLOTS

Two provisional ballots were cast by non-registered voters of Bowie County. On the recommendation by George Stegall, Bowie County Voter Registrar, it was moved by Todd Martin and seconded by Mark Patterson to not accept the two provisional votes.

Motion unanimously approved 2-0

REVIEW AND ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEW BOARD MEMBERS

The statement of Elected Officer and Oath of Office were administered to the new Board members by Barry Telford, former state representative.

ELECTION OF BOARD OF TRUSTEE OFFICERS

After the election and qualification of Trustees, the Board was re-organized as follows:

It was moved by Mark Patterson and seconded by Justin Maynard to elect Todd Martin, President.

Motion unanimously approved 7-0

It was moved by Mark Patterson and seconded by Todd Martin to elect Terri Severns Vice President.

Motion unanimously approved 7-0

It was moved by Todd Martin and seconded by Terri Severns to elect Mark Patterson Secretary.

Motion unanimously approved 7-0

It was moved by Todd Martin and seconded by Mark Patterson to elect Retha McEntire as Recording Secretary for the Board of Trustees.

Motion unanimously approved 7-0

REPORTS, INFORMATION, REVIEW ITEMS

Superintendent Rose Mary Neshyba gave reports on the following:

- A. Financial Update
- B. Superintendent's Report
- C. Red Lick Middle School
- D. Level 5

The floors at the Middle School were discussed with recommendations to contact Altech again.

It was moved by Todd Martin and seconded by Mark Patterson for Terri Severns and Justin Maynard to co- chair a committee to investigate the floor problems.

Motion unanimously approved 7-0

APPROVED CONSENT AGENDA

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

- Approved minutes of the April 27, 2010 Regular Meeting
- Approved monthly voucher list

Motion unanimously approved 7-0

APPROVED SAFETY DEPOSIT BOX ACCESS

It was moved by Jim Moser and seconded by Debi Coleman to approve the removal of Dr. Richard Hervey's name from the Safety Deposit Box and approve access for Rose Mary Neshyba and Retha McEntire.

Motion unanimously approved 7-0

APPROVED BUDGET AMENDMENT

It was moved by Mark Patterson and seconded by Todd Martin to approve moving \$210,000.00 from the Construction Fund into the General Fund to purchase the real estate that was approved in the April 27, 2010 meeting. That property is located at 3510 N. FM 2148, Texarkana, Texas.

Motion unanimously approved 7-0

APPROVE DEC LOCAL

It was moved by Mark Patterson and seconded by Todd Martin to postpone approving DEC Local until the committee, chaired by Dan Debenport, Debi Coleman, and Jim Moser, could investigate and report their findings to the Board.

Motion unanimously approved 7-0

CLOSED SESSION

The Board adjourned to closed session at 7:45 p.m. to discuss the following:

- Personnel
- Real Estate
- Superintendent Evaluation

OPEN SESSION

The Board reconvened open session at 9:13 p.m. On a motion by Mark Patterson and seconded by Justin Maynard the Board agreed to table Personnel.

On a motion by Terri Severns and seconded by Mark Patterson the Board agreed to table Real Estate.

On a motion by Mark Patterson and seconded by Terri Severns the Board agreed to table the Superintendent Evaluation until the June Board Meeting.

ADJOURN

It was moved by Todd Martin and seconded by Mark Patterson to adjourn. The meeting adjourned at 9:20 p.m.

Motion unanimously approved 7-0

SIGNED: _____
BOARD PRESIDENT
Todd Martin

SIGNED: _____
VICE PRESIDENT
Terri Severns

SIGNED: _____
SECRETARY
Mark Patterson