

The Red Lick ISD Board of Trustees met in Regular Session at 6:30 p.m., Tuesday, October 20, 2009, 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 Mrs. Rose Mary Neshyba, Middle School Principal Doyle Clark, and Elementary Principal Phyllis Deese. Todd Martin presided. The meeting was duly called to order at 6:30 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.

PUBLIC HEARING

The Financial Integrity Rating System of Texas was presented by Mrs. Neshyba. Reimbursements to Board members and the Superintendent from 2007-2008 were reported. The Superintendent's reimbursement was \$1,047.81. One Board members company received a payment of \$520.00. The current Superintendent's contract is a start of the FIRST requirements.

OPEN FORUM

No one signed up to speak.

PRESENTATION OF AWARDS

The Texas Business and Education Coalition Honor Roll was presented to Red Lick Middle School for sustained, academic excellence.

REPORTS, INFORMATION, REVIEW ITEMS

Superintendent Rose Mary Neshyba gave reports on the following:

- Financial Update on investments
- SFSF Update – Staff development Wednesday on the use of MIMIOS
- Building Update – Glue is coming to the surface at the Middle School. The flooring company is sending a representative during the week of October 19-23.

- Board of Trustee Election – School board election will be May 8, 2009. The Board will be increasing from 3 to 7 members.

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:

- Approved minutes for the September 22, 2009 6:30 p.m. Regular Meeting

Motion unanimously approved 3-0

APPROVED TASB POLICY UPDATE 86

It was moved by Mark Patterson and seconded by Jim Davenport to approve TASB Update 86 following an overview of policies coming out of the last legislative session.

Motion unanimously approved 3-0.

APPROVED MONTHLY VOUCHER LIST

It was moved by Jim Davenport and seconded by Mark Patterson to approve the monthly voucher list.

Motion unanimously approved 3-0.

APPROVED SHAC COMMITTEE

It was moved by Mark Patterson and seconded by Jim Davenport to approve the School Health Advisory Committee. The committee members are as follows; Randy Haltom, Cortney Jones, Lawson Kile, Stacey Wiltshire, Brian Zverina, Casey Zverina, Ray McKinney, Stacy Leonard, Vicki Dodson, Donna Collvins, Phyllis Deese, and Doyle Clark.

Motion unanimously approved 3-0.

APPROVED PLANNING & DECISION MAKING PROCESS

It was moved by Mark Patterson and seconded by Jim Davenport to approve the Planning & Decision Making Process BQ (Local), Planning & Decision Making Process District Level BQA (Local), and Planning & Decision Making Process BQB Level (Local).

Motion unanimously approved 3-0.

CLOSED SESSION

Closed meeting – Superintendent’s Goals, and Personnel Matters. The Board went into closed session at 7:00 p.m. to discuss Superintendent Goals and Personnel Matters.

OPENED SESSION

The Board reconvened open session at 7:55 p. m.

ACCEPT SUPERINTENDENT GOALS

It was moved by Jim Davenport and seconded by Mark Patterson to approve the Superintendent’s Goals.

Motion unanimously approved 3-0

ADJOURN

It was moved by Mark Patterson and seconded by Jim Davenport to adjourn.

Motion unanimously approved 3-0.

The meeting adjourned at 8:00 p.m.

SIGNED: _____
BOARD PRESIDENT
Todd Martin

SIGNED: _____
BOARD SECRETARY
Jim Davenport

SIGNED: _____
BOARD VICE-PRESIDENT
Mark Patterson

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj,So-Org-Prog	Typ Cd	Reason	Amount
001147	10-09-2009		01107	ALOHA AIRE	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	AIR CONDITION REPAIR AIR CONDITION REPAIR Check 001147 Total:	86.75 86.75 173.50
001148	10-09-2009		00429	AUDIO VISUAL AIDS CORP.	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	LAMPS FOR PROJECTORS LAMPS FOR PROJECTORS LAMPS FOR PROJECTORS LAMPS FOR PROJECTORS Check 001148 Total:	58.00 58.00 58.00 58.00 232.00
001149	10-09-2009		01033	BAKER DISTRIBUTING CO	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	FILTERS FILTERS Check 001149 Total:	13.16 13.16 26.32
001150	10-09-2009		00141	JOHNNY BRANSON	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	INSTALL FLUSH VALVE INSTALL FLUSH VALVE Check 001150 Total:	161.22 161.23 322.45
001151	10-09-2009		01088	CHEM SERV	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	CLEANER CLEANER Check 001151 Total:	66.75 66.75 133.50
001152	10-09-2009		00082	CINTAS CORPORATION	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	DUST MOPS, RUGS DUST MOPS, RUGS Check 001152 Total:	61.63 61.63 123.26
001153	10-09-2009		01140	JOHNNY DALE COLLVINS	199-51-6411.00-041-099000 199-51-6411.00-101-099000	C	TRAVEL FOR MAINTENANC TRAVEL FOR MAINTENANC Check 001153 Total:	52.44 52.45 104.89
001154	10-09-2009		00124	DONALD RAY CRITTENDEN	199-51-6249.00-041-099000 199-51-6249.00-101-099000 199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	OPERATE/MAINT SEWER PI OPERATE/MAINT SEWER PI REIMBURSE INV 8623 REIMBURSE INV 8623 Check 001154 Total:	395.00 395.00 7.55 7.55 805.10
001155	10-09-2009		00946	VICKI DODSON	199-11-6399.00-041-011000	C	REWARDS	23.90
001156	10-09-2009		00263	DOUBLE JAY SUPPLY CO	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	ELECTRICAL SUPPLIES ELECTRICAL SUPPLIES Check 001156 Total:	212.13 212.12 424.25
001157	10-09-2009		01024	FRANCOTYP-POSTALIA	199-41-6399.00-701-099000	C	POSTAGE	71.85
001158	10-09-2009		00261	HERFF JONES INC	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	MAPS FOR 3RD GR CLASSF MAPS FOR 3RD GR CLASSF Check 001158 Total:	168.77 168.77 337.54
001159	10-09-2009		00305	J & J ELECTRIC	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	REPAIRS REPAIRS Check 001159 Total:	75.00 75.00 150.00
001160	10-09-2009		00960	JERRY NORTON	199-36-6411.00-041-099000 199-36-6411.00-101-099000	C	3 FIELD TRIPS TO PEROT 3 FIELD TRIPS TO PEROT Check 001160 Total:	15.00 15.00 30.00
001161	10-09-2009		00999	SHELLEY KROBOT	199-11-6411.00-041-011000 199-11-6411.00-101-011000	C	TRAVEL / TRAINING TRAVEL / TRAINING Check 001161 Total:	98.73 98.72 197.45

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj-So-Org-Prorg	Typ Cd	Reason	Amount
001162	10-09-2009		01143	LEGAL DIGEST	199-41-6399.00-701-099000	C	UPDATES FOR PRINCIPALS	85.00
001163	10-09-2009		01099	BOBBY LINDSEY	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	MOW LARGE FIELD MOW LARGE FIELD Check 001163 Total:	70.00 70.00 140.00
001164	10-09-2009		00211	LOWE'S OF TEXARKANA	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	MAINTENANCE MATERIALS MAINTENANCE MATERIALS Check 001164 Total:	5.84 5.84 11.68
001165	10-09-2009		01149	MARSHALL MEMO LLC	199-41-6399.00-701-099000	C	WEEKLY NEWSLETTER FOI	95.00
001166	10-09-2009		01114	NATIONAL ASSOC OF SECOI	199-36-6495.00-041-099000	C	NATIONAL JR HONOR SOCI	81.00
001167	10-09-2009		01124	ROSE MARY NESHYBA	199-41-6411.00-701-099000	C	TRAVEL	169.40
001168	10-09-2009		00857	OFFICE DEPOT	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	INSTRUCTIONAL MATERIAL INSTRUCTIONAL MATERIAL INSTRUCTIONAL MATERIAL INSTRUCTIONAL MATERIAL Check 001168 Total:	79.51 79.51 79.51 79.52 318.05
001169	10-09-2009		01138	OFFICE SOURCE	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	INSTRUCTIONAL / HEALTH INSTRUCTIONAL / HEALTH Check 001169 Total:	19.21 19.22 38.43
001170	10-09-2009		01153	JOSEPH PATTERSON	199-36-6411.00-041-099000 199-36-6411.00-101-099000	C	3 FIELD TRIPS TO PEROT 3 FIELD TRIPS TO PEROT Check 001170 Total:	15.00 15.00 30.00
001171	10-09-2009		00181	POSITIVE PROMOTIONS INC	199-31-6399.00-041-024000 199-31-6399.00-101-024000	C	COUNSELOR/ RED RIBBON COUNSELOR/ RED RIBBON Check 001171 Total:	343.57 343.57 687.14
001172	10-09-2009		01150	SCHOOL ADMINISTRATOR'S	199-41-6399.00-701-099000	C	LEGAL REFERENCES	33.30
001173	10-09-2009		00276	SOUTHWESTERN ELECTRIC	199-51-6259.02-041-099000 199-51-6259.02-101-099000	C	ELECTRICITY ELECTRICITY Check 001173 Total:	1,262.09 1,262.10 2,524.19
001174	10-09-2009		00853	TASB POLICY SERVICE	199-41-6399.00-701-099000	C	TASB HUMAN RESOURCES	670.00
001175	10-09-2009		00973	TEXARKANA ISD FOOD SER\	199-41-6499.00-701-099000	C	GRANDPARENTS BREAKFA	57.78
001176	10-09-2009		00001	TEXARKANA NEWSPAPERS,	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	NOTICE OF PUBLIC MEETIN NOTICE OF PUBLIC MEETIN Check 001176 Total:	161.92 161.92 323.84
001177	10-09-2009		00837	TEXARKANA WATER UTILITII	199-51-6259.00-041-099000 199-51-6259.00-101-099000	C	WATER BILL WATER BILL Check 001177 Total:	172.75 172.76 345.51
001178	10-09-2009		01154	TEXAS ASSOCIATION OF RU	199-41-6495.00-701-099000	C	MEMBERSHIP OF DISTRICT	250.00
001179	10-09-2009		01151	TEXAS EDUCATION NEWS	199-41-6399.00-701-099000	C	TEXAS EDUCATION NEWS	198.00
001180	10-09-2009		01081	TLC OFFICE SYSTEMS	199-41-6399.00-701-099000 199-41-6399.00-701-099000	C	POSTAL RIBBON POSTAL RIBBON Check 001180 Total:	48.00 48.00 96.00

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj,So-Org-Prorg	Typ Cd	Reason	Amount
001181	10-09-2009		00170	UIL	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	UIL INSTRUCTIONAL MATEI UIL INSTRUCTIONAL MATEI Check 001181 Total:	161.88 161.87 323.75
001182	10-09-2009		00591	USI, INC.	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	USI OPTI CLEAR GLOSS USI OPTI CLEAR GLOSS Check 001182 Total:	103.39 103.40 206.79
001183	10-09-2009		00771	WASTE MANAGEMENT	199-51-6317.00-041-099000 199-51-6317.00-101-099000	C	GARBAGE PICK UP GARBAGE PICK UP Check 001183 Total:	315.18 315.17 630.35
001184	10-09-2009		01036	WINDSTREAM	199-51-6259.01-041-099000 199-51-6259.01-101-099000	C	TELEPHONE TELEPHONE Check 001184 Total:	154.09 154.10 308.19
001185	10-26-2009		01095	ANA-LAB CORP	199-51-6249.00-041-099000 199-51-6249.00-101-099000	C	SEWAGE EFFLUENT SEWAGE EFFLUENT Check 001185 Total:	96.00 96.00 192.00
001186	10-26-2009		00979	AUDIO ELECTRONICS, INC.	199-33-6399.00-041-099000 199-33-6399.00-101-099000	C	NURSING SUPPLIES NURSING SUPPLIES Check 001186 Total:	550.00 550.00 1,100.00
001187	10-26-2009		01156	BOOKS A MILLION INSTITUTI	199-12-6329.00-041-099000 199-12-6329.00-101-099000	C	LIBRARY BOOKS LIBRARY BOOKS Check 001187 Total:	151.70 151.70 303.40
001188	10-26-2009		00002	BOWIE CASS ELECTRIC	199-51-6259.02-041-099000 199-51-6259.02-101-099000	C	ELECTRIC BILL ELECTRIC BILL Check 001188 Total:	1,874.09 1,874.09 3,748.18
001189	10-26-2009		00959	CDW GOVERNMENT, INC	283-11-6399.00-041-023000 283-11-6399.00-101-023000	C	MIMIOS MIMIOS Check 001189 Total:	1,785.55 1,785.55 3,571.10
001190	10-26-2009		00035	CENTERPOINT ENERGY	199-51-6259.03-041-099000 199-51-6259.03-101-099000	C	GAS BILLING GAS BILLING Check 001190 Total:	118.92 118.91 237.83
001191	10-26-2009		01088	CHEM SERV	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	CLEANING BOTTLES CLEANING BOTTLES Check 001191 Total:	2.50 2.50 5.00
001192	10-26-2009		00082	CINTAS CORPORATION	199-51-6249.00-041-099000 199-51-6249.00-101-099000	C	DUST MOP, 10/1 THRU 10/1 LOGO RUGS, 10/1 THRU 10/ Check 001192 Total:	134.84 134.84 269.68
001193	10-26-2009		00497	CLAIMS ADMINISTRATIVE SE	199-51-6143.00-041-099000 199-51-6143.00-101-099000	C	WORKERS COMP WORKERS COMP Check 001193 Total:	517.42 517.42 1,034.84
001194	10-26-2009		01098	DONNA COLLVINS	199-23-6411.00-041-011000 199-23-6411.00-101-011000	C	TRAVEL / TRAINING TRAVEL / TRAINING Check 001194 Total:	44.71 44.72 89.43
001195	10-26-2009		00048	JAMES R. DAY / CYBERTRON	199-41-6499.00-701-099000	C	WEBSITE MAINTENANCE/ 3	239.85
001196	10-26-2009		01126	DIXIE DINER	199-41-6499.00-701-099000	C	BOARD MEAL	53.71

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj-Sp-Ord-Prgr	Typ Cd	Reason	Amount
001197	10-26-2009		00325	ELLIOTT ELECTRIC SUPPLY	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	LIGHTS LIGHTS Check 001197 Total:	64.05 64.05 128.10
001198	10-26-2009		01024	FRANCOTYP-POSTALIA	199-41-6499.00-701-099000 199-41-6499.00-701-099000	C	METER RENTAL METER RENTAL Check 001198 Total:	35.92 35.93 71.85
001199	10-26-2009		00261	HERFF JONES INC	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	MAPS FOR CLASSROOM MAPS FOR CLASSROOM Check 001199 Total:	168.77 168.77 337.54
001200	10-26-2009		01035	KYOCERA	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	COPIERS COPIERS Check 001200 Total:	247.78 247.79 495.57
001201	10-26-2009		01155	LEGO EDUCATION	199-11-6399.00-041-011000	C	ROBOTICS / MIDDLE SCHOOL	2,401.77
001202	10-26-2009		00028	NEW BOSTON ISD	199-93-6492.00-999-023000 199-93-6492.00-999-024000	C	SPECIAL ED - OCTOBER 2009 SPECIAL ED SERVICES/BR/ Check 001202 Total:	9,694.82 60.00 9,754.82
001203	10-26-2009		00857	OFFICE DEPOT	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	INSTRUCTIONAL MATERIAL INSTRUCTIONAL MATERIAL Check 001203 Total:	36.40 36.40 72.80
001204	10-26-2009		00923	OLMSTED KIRK PAPER COMPANY	199-51-6319.00-041-099000 199-51-6319.00-101-099000	C	JANITORIAL SUPPLIES JANITORIAL SUPPLIES Check 001204 Total:	481.44 481.44 962.88
001205	10-26-2009		00046	SCHOOL SPECIALTY SUPPLIES	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	SUPPLIES SUPPLIES Check 001205 Total:	37.21 37.21 74.42
001206	10-26-2009		00853	TASB POLICY SERVICE	199-41-6219.00-701-099000	C	TASB POLICY UPDATED PR	742.48
001207	10-26-2009		00779	TRAHC	199-11-6399.00-041-011000 199-11-6399.00-101-011000	C	TRACH TRACH Check 001207 Total:	87.50 87.50 175.00
001208	10-26-2009		00243	VIRCO MFG. CORPORATION	266-11-6399.00-041-011000 266-11-6399.00-101-011000	C	WHITE BOARDS WHITE BOARDS Check 001208 Total:	4,139.50 4,139.50 8,279.00
001209	10-26-2009		00010	WILF & HENDERSON, P.C.	199-41-6212.00-701-099000	C	AUDIT	657.00
014682	10-21-2009		01157	US POSTMASTER	199-41-6499.00-701-099000	D	NEWSLETTER / MAILING	130.05
014683	10-29-2009		01137	SCHWARTZ & EICHELBAUM	199-41-6219.00-701-099000	D	LEGAL TRAINING/2 CAMPUS	350.00
Grand Totals:								46,257.71

End of Report

* indicates voided checks