

The Red Lick ISD Board of Trustees met in Regular Session at 6:30 p.m., Tuesday, December 15, 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 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

OPEN FORUM

No one signed up to speak

PRESENTATION OF AWARDS

UIL Teams were introduced with awards to be presented at a later date

REPORTS, INFORMATION, REVIEW ITEMS

Superintendent Rose Mary Neshyba gave reports of the following:

- Financial Update
- Superintendent's Report
- Level 5 Organization
- Middle School Building Update

Jason Roy from Altech was present to discuss the flooring in the gym and the Middle School building.

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 of the November 17, 2009 Regular Meeting, and the December 4, 2009 Special Meeting.

Motion unanimously approved 3-0

APPROVED MONTHLY VOUCHER LIST

It was moved by Todd Martin and seconded by Mark Patterson to approve the monthly voucher list.

Motion unanimously approved 3-0

APPROVED TECHNOLOGY EXPENDITURES

It was moved by Mark Patterson and seconded by Jim Davenport to approve the Technology Expenditures as presented by Debbie Norton.

Motion unanimously approved 3-0

APPROVE TEXTBOOK COMMITTEE

It was moved by Todd Martin and seconded by Jim Davenport to approve the Textbook committee.

Motion unanimously approved 3-0

CLOSED SESSION

The Board went into closed session at 7:55 to discuss the following:

- Personnel
- Superintendent's Appraisal
- Real Estate

OPEN SESSION

The Board reconvened open session at 8:45 p.m.

It was moved by Mark Patterson and seconded by Jim Davenport to table discussion on Personnel, Superintendent's Appraisal, 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.

Motion unanimously approved 3-0

SIGNED: _____

Board President
Todd Martin

SIGNED: _____

Board Secretary
Jim Davenport

SIGNED: _____

Board Vice-President
Mark Patterson