

August 28, 2009

The Red Lick I. S. D. Board of Trustees met in regular session on Friday, August 28, 2009, at 6:30 P. M. in the Middle School cafeteria.

The following Board members were present: Todd Martin, President, and Mark Patterson, Vice-President. Absent: Jim Davenport, Secretary. Others Present: Rose Mary Neshyba, Superintendent, Phyllis Deese and Doyle Clark, Principals.

The Board discussed the School Health Advisory Committee. Superintendent Rose Mary Neshyba stated that the Advisory Committee has been in place at Red Lick I. S. D. and will be more formalized this year, to meet the state requirements.

The Board agreed to hold off approving the minutes of previous Board meeting to make some necessary corrections. These minutes will be approved at a later date.

The Board members received an updated voucher list. The new computerized system being implemented at Bowie County Schools generates our payroll checks and prints our vouchers with a list to be posted on-line.

On a motion by Todd Martin and seconded by Mark Patterson, the Board unanimously approved the vouchers for payment.

The Board listened as the Superintendent gave her report. First was an update on the State Fiscal Stabilization Funds, which will be targeted for technology upgrades.

The Board listened and discussed the TRAHC membership. All Red Lick students will visit the Perot Theater for at least one performance, along with bringing performances into the school for all grade levels. The Board also discussed ways to offset the student's cost to attend these performances.

The Board discussed TASB contracts.

The Board discussed the budget and tax rate for the Fiscal Year 2009-2010. Superintendent Neshyba stated that the tax rate would remain the same for the upcoming year.

On a motion by Todd Martin and seconded by Mark Patterson the Board unanimously agreed to certify the 2009-2010 tax roll.

On a motion by Todd Martin and seconded by Mark Patterson, the Board unanimously approved the 2008-2009 budget amendments.

On a motion by Todd Martin and seconded by Mark Patterson, the Board unanimously approved the 2009-2010 budget.

On a motion by Todd Martin and seconded by Mark Patterson, the Board unanimously approved the 2009-2010 tax rate.

On a motion by Todd Martin and seconded by Mark Patterson the Board unanimously agreed to table any action on the DEC Local Policy until all Board members were present.

On a motion by Todd Martin and seconded by Mark Patterson the Board unanimously approved the Chapter 41 Board Resolution.

The Board went into executive session to discuss the Superintendent's long-term goals for the district.

The Board reconvened.

On a motion by Mark Patterson and seconded by Todd Martin the Board unanimously agreed to table any action on the Superintendent's goals until Board member Jim Davenport could be present.

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Todd Martin

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Mark Patterson

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Jim Davenport

For the Month of August

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount
001024	08-19-2009	ANA-LAB CORP	001821	245047/246244	199-51-6319.00-041-999000	SEWER TESTING	72.00
			001821	246640	199-51-6319.00-101-999000	SEWER TESTING	72.00
Totals for Check 001024							144.00
001025	08-19-2009	ATCHLEY, RUSSELL, W.	001822	38181	199-41-6211.00-702-999000	LEGAL SERVICES	1,700.00
001026	08-19-2009	BOWIE CASS ELECTRIC	001827		199-51-6259.02-041-999000	ELECTRIC BILL	78.18
			001827		199-51-6259.02-101-999000	ELECTRIC BILL	78.19
Totals for Check 001026							156.37
001027	08-19-2009	CINTAS CORPORATION	001810		199-51-6319.00-041-999000	RUGS	134.55
			001810		199-51-6319.00-101-999000	RUGS	134.56
Totals for Check 001027							269.11
001028	08-19-2009	DONALD RAY CRITTENI	001812		199-51-6249.00-041-999000	SEWER MANAGEMENT	395.00
			001812		199-51-6249.00-101-999000	SEWER MANAGEMENT	395.00
Totals for Check 001028							790.00
001029	08-19-2009	PHYLLIS DEESE	001817		199-31-6411.00-041-999000	TRAVEL	33.00
			001817		199-31-6411.00-101-999000	TRAVEL	33.00
Totals for Check 001029							66.00
001030	08-19-2009	DIXIE DINER	001824		199-11-6399.00-041-911000	WELCOME BACK BREAKFAST	152.19
			001824		199-11-6399.00-101-911000	WELCOME BACK BREAKFAST	152.19
Totals for Check 001030							304.38
001031	08-19-2009	VICKI DODSON	001816		199-11-6399.00-041-911000	REIMBURSEMENT/SANITIZER-MEDIC,	106.22
			001816		199-11-6399.00-101-911000	REIMBURSEMENT/SANITIZER-MEDIC,	106.23
Totals for Check 001031							212.45
001032	08-19-2009	DOUBLE JAY SUPPLY C	001834	206854	199-51-6317.00-041-999000	SUPPLIES	19.63
			001834	206854	199-51-6317.00-101-999000	SUPPLIES	19.62
Totals for Check 001032							39.25
001033	08-19-2009	ELLIOTT ELECTRIC SUF	001836		199-51-6317.00-041-999000	REPAIR SUPPLIES	311.03
			001836		199-51-6317.00-101-999000	REPAIR SUPPLIES	311.06
Totals for Check 001033							622.09
001034	08-19-2009	FEDEX FREIGHT	001820	1298433021	199-11-6219.00-041-911000	DELIVERY / DESK	38.50
			001820	1298433021	199-11-6219.00-101-911000	DELIVERY / DESK	38.50
Totals for Check 001034							77.00
001035	08-19-2009	FIRMIN'S	001833	135237-0	199-41-6399.00-701-999000	LOCKED FILE CABINET	239.00
001036	08-19-2009	LEIGH ANN HALEY	001815		199-11-6219.00-041-911000	REIMBURSEMENT / STAFF DEVELOP	80.00
			001815		199-11-6219.00-101-911000	REIMBURSEMENT / STAFF DEVELOP	80.00
Totals for Check 001036							160.00
001037	08-19-2009	RICHARD HERVEY	001830	AUG 09	199-41-6411.00-701-999000	TRAVEL	110.00
001038	08-19-2009	J & J ELECTRIC	001835	0012	199-51-6317.00-041-999000	BULBS / FIXTURE REPLACEMENT	225.00
			001835	0012	199-51-6317.00-101-999000	BULBS / FIXTURE REPLACEMENT	225.00
Totals for Check 001038							450.00
001039	08-19-2009	L & L HUNTER POWER S	001828	70465/69152	199-51-6317.00-041-999000	PARTS	116.19
			001828	70465/69152	199-51-6317.00-101-999000	PARTS	116.18
Totals for Check 001039							232.37
001040	08-19-2009	BOBBY LINDSEY	001837		199-51-6249.00-041-999000	MOWING - 8 ACRES	70.00
			001837		199-51-6249.00-101-999000	MOWING - 8 ACRES	70.00
Totals for Check 001040							140.00
001041	08-19-2009	LOWE'S OF TEXARKAN.	001811		199-51-6317.00-041-999000	SUPPLIES FOR REPAIR	228.10

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount
001041	08-19-2009	LOWE'S OF TEXARKAN	001811		199-51-6317.00-101-999000	SUPPLIES FOR REPAIR	228.11
						Totals for Check 001041	456.21
001042	08-19-2009	RETHA MCENTIRE	001814		199-41-6499.00-701-999000	REIMBURSEMENT /RECORDER	37.37
001043	08-19-2009	MIKE K. SMITH	001819	11042	199-11-6219.00-041-911000	REPAIR GYM GOALS	504.78
			001819	11042	199-11-6219.00-101-911000	REPAIR GYM GOALS	504.78
						Totals for Check 001043	1,009.56
001044	08-19-2009	ROSE MARY NESHYBA	001813		199-41-6411.00-701-999000	MT PLSNT / BOWIE CO SCHOOL	148.50
001045	08-19-2009	OFFICE DEPOT	001838		199-11-6399.00-041-911000	SUPPLIES	63.24
			001838		199-11-6399.00-101-911000	SUPPLIES	63.24
						Totals for Check 001045	126.48
001046	08-19-2009	REGION VIII EDUC. SER	001829	6596	199-41-6219.00-702-999000	BOARD TRAINING	25.00
001047	08-19-2009	RISO INC	001823	5087237/508723	199-11-6399.00-041-911000	APRIL INVOICES	144.49
			001823	5087237/508723	199-11-6399.00-101-911000	APRIL INVOICES	144.49
						Totals for Check 001047	288.98
001048	08-19-2009	SOUTHWESTERN ELEC	001826		199-51-6259.02-041-999000	ELECTRIC BILL	807.84
			001826		199-51-6259.02-101-999000	ELECTRIC BILL	807.84
						Totals for Check 001048	1,615.68
001049	08-19-2009	TARDY BELL	001839		199-11-6399.00-041-911000	TEACHER SUPPLIES	197.07
			001839		199-11-6399.00-101-911000	TEACHER SUPPLIES	197.07
						Totals for Check 001049	394.14
001050	08-19-2009	TASB POLICY SERVICE	001831	372432	199-41-6499.00-701-999000	ONLINE POLICY/UPDATED POLICY	934.48
			001831	372817	199-41-6499.00-701-999000	ONLINE POLICY/UPDATED POLICY	934.48
						Totals for Check 001050	1,868.96
001051	08-19-2009	TEXARKANA WATER UT	001825		199-51-6259.00-041-999000	WATER BILL	358.42
			001825		199-51-6259.00-101-999000	WATER BILL	358.42
						Totals for Check 001051	716.84
001052	08-19-2009	WASTE MANAGEMENT	001832	166437701757	199-51-6249.00-041-999000	TRASH PICKUP	205.37
			001832	166437701757	199-51-6249.00-101-999000	TRASH PICKUP	205.38
						Totals for Check 001052	410.75
001053	08-19-2009	WILLIAM F. ENTERPRIS	001818		199-11-6239.00-041-911000	TECHNOLOGY GRANT REIMBURSE	1,671.00
001054	08-28-2009	A+ HEATING & AIR CON	001840	5642/5638/5641	199-51-6317.00-041-999000	REPAIRS MS/MAIN BLDG/RETHA	288.27
			001840	5642/5638/5641	199-51-6317.00-101-999000	REPAIRS MS/MAIN BLDG/RETHA	288.28
						Totals for Check 001054	576.55
001055	08-28-2009	ANA-LAB CORP	001847	A247415	199-51-6317.00-041-999000	SEWAGE EFFLUENT	24.00
			001847	A247415	199-51-6317.00-101-999000	SEWAGE EFFLUENT	24.00
						Totals for Check 001055	48.00
001056	08-28-2009	B & L TROPHY CO.	001848	20090547	199-11-6399.00-041-911000	TROPHIES	1,599.00
			001848	20090547	199-11-6399.00-101-911000	TROPHIES	1,599.00
						Totals for Check 001056	3,198.00
001057	08-28-2009	BOWIE CASS ELECTRIC	001857		199-51-6259.02-041-999000	ELECTRIC BILL	1,695.98
			001857		199-51-6259.02-101-999000	ELECTRIC BILL	1,695.98
						Totals for Check 001057	3,391.96
001058	08-28-2009	BOWIE COUNTY SCHO	001842	2009-22	199-11-6399.00-041-911000	PAPER	259.80
			001842	2009-22	199-11-6399.00-041-923000	PAPER	259.80
			001842	2009-22	199-11-6399.00-101-911000	PAPER	259.80

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001058	08-28-2009	BOWIE COUNTY SCHO	001842	2009-22	199-11-6399.00-101-923000	PAPER	259.80
						Totals for Check 001058	1,039.20
001059	08-28-2009	CARDS DIRECT LLC	001859	398667	199-11-6399.00-041-911000	BIRTHDAY CARDS	42.00
			001859	398667	199-11-6399.00-101-911000	BIRTHDAY CARDS	42.00
						Totals for Check 001059	84.00
001060	08-28-2009	CENTERPOINT ENERGY	001851		199-51-6259.03-041-999000	GAS BILL	88.14
			001851		199-51-6259.03-101-999000	GAS BILL	88.14
						Totals for Check 001060	176.28
001061	08-28-2009	CINTAS CORPORATION	001855	197497665	199-51-6315.00-041-999000	RUGS	24.93
			001855	197497665	199-51-6315.00-101-999000	RUGS	24.93
						Totals for Check 001061	49.86
001062	08-28-2009	ELLIOTT ELECTRIC SUP	001846	52967/52906	199-51-6319.00-041-999000	SUPPLIES	111.35
			001846	52967/52906	199-51-6319.00-101-999000	SUPPLIES	111.36
						Totals for Check 001062	222.71
001063	08-28-2009	FIRMIN'S	001849	1373100	199-11-6399.00-041-923000	FILE CABINET / SPECIAL ED	94.50
			001849	1373100	199-11-6399.00-101-923000	FILE CABINET / SPECIAL ED	94.50
						Totals for Check 001063	189.00
001064	08-28-2009	FLORIDA MICRO, LLC	001860	93672	199-41-6399.00-701-999000	PRINTER / SUPT OFFICE	1,319.00
001065	08-28-2009	J & J ELECTRIC	001845	0018	199-51-6319.00-041-999000	REPLACE / REPAIR LIGHTS	137.50
			001845	0018	199-51-6319.00-101-999000	REPLACE / REPAIR LIGHTS	137.50
						Totals for Check 001065	275.00
001066	08-28-2009	L & L HUNTER POWER S	001841		199-51-6317.00-041-999000	REPAIRS	428.19
			001841		199-51-6317.00-101-999000	REPAIRS	428.19
						Totals for Check 001066	856.38
001067	08-28-2009	OFFICE DEPOT	001844		199-11-6399.00-041-911000	SUPPLIES	221.31
			001844		199-11-6399.00-041-911000	SUPPLIES	469.97
			001844		199-11-6399.00-101-911000	SUPPLIES	221.32
			001844		199-11-6399.00-101-911000	SUPPLIES	469.98
						Totals for Check 001067	1,382.58
001068	08-28-2009	OLMSTED KIRK PAPER	001853		199-51-6315.00-041-999000	JANITORIAL SUPPLIES	888.72
			001853		199-51-6315.00-101-999000	JANITORIAL SUPPLIES	888.73
						Totals for Check 001068	1,777.45
001069	08-28-2009	RISO INC	001843	5105395/510540	199-11-6399.00-041-911000	COPY MACHINE	59.26
			001843	5105395/510540	199-11-6399.00-101-911000	COPY MACHINE	59.26
						Totals for Check 001069	118.52
001070	08-28-2009	ROSALIND WILLIAMS	001858	08-101	199-11-6239.00-041-921000	GT STAFF DEVELOPMENT	463.33
			001858	08-101	199-11-6239.00-101-921000	GT STAFF DEVELOPMENT	463.34
						Totals for Check 001070	926.67
001071	08-28-2009	TEXARKANA WATER UT	001856		199-51-6259.00-041-999000	WATER BILL	156.37
			001856		199-51-6259.00-101-999000	WATER BILL	156.38
						Totals for Check 001071	312.75
001072	08-28-2009	TIGER DIRECT	001854	30102/30103	199-11-6219.00-041-911000	SERVER/XEON	1,290.25
			001854	30102/30103	199-11-6219.00-101-911000	SERVER/XEON	1,290.26
						Totals for Check 001072	2,580.51
001073	08-28-2009	USI, INC.	001852	352456300016	199-11-6399.00-041-911000	OPTI CLEAR GLOSS	103.40
			001852	352456300016	199-11-6399.00-101-911000	OPTI CLEAR GLOSS	103.39
						Totals for Check 001073	206.79
001074	08-28-2009	WINDSTREAM	001850		199-51-6259.00-101-999000	TELEPHONE	124.36

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001074	08-28-2009	WINDSTREAM	001850		199-51-6259.01-041-999000	TELEPHONE	124.37
						Totals for Check 001074	248.73

Total Checks 33,461.43

End of Report