

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
April 15, 2014*

Board of Trustees 2013-2014

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Jerry Chapman
District 4

Bryan DePriest
District 5

Fred Norton, Jr.
At Large - District 7

The Board of Trustees meets in regular session on the third Tuesday of each month, and at other times as necessary.

The meetings are held at 6:00 p.m. at the TISD Services Building, 1600 Waterall, or at other designated locations in the District. The public is welcome to attend all meetings.

Citizens wishing to address the Board may speak on issues other than personnel during the Public Forum, an agenda item for all regular Board meetings.

At the regular meeting of the Board of Trustees held on Tuesday, April 15, the Board of Trustees conducted the following business:

ADJOURNED *to an eighty minute closed session.*

CONDUCTED *a public forum; there was no participation from the audience.*

RECEIVED *information from Superintendent Norton of four upcoming field trips – 1) Nash students to Sci-Port in Shreveport, LA 5-13-2014; 2) THS Business Professional Students to Indianapolis, IN for BPA National Leadership Conference 4-30-2014 – 5-4-2014; 3) Nash students to Washington State Park in Washington, AR 5-15-2014; 4) Westlawn GT Academy students to Washington State Park in Washington, AR 5-27-2014.*

APPROVED *minutes of the March 18, 2014 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

- 1) **Resignations/Retirement**
(all resignations and retirements are effective June 11, 2014 unless otherwise noted.)

Martha and Josh Morriss Elementary
Sandlin, Rick – Principal – Retirement effective December 31, 2014

Spring Lake Park Elementary
Baumann, Kimberly – Instructional Coach – Resigning effective May 31, 2014
Weir, Suzanne – Kindergarten Teacher - Resignation

- 2) **Elections/Assignments**

Texas High School
Morton, Joseph - History/PE Teacher/Coach – effective August 18, 2014

- 3) **2014-2015 Administrative Contract Recommendations**

APPROVED *monthly investment report.*

APPROVED *proposals for summer 2014 painting projects to Charlie Williams Painting totaling \$13,525.00, Myelyn Contractors totaling \$28,975.00.*

ACCEPTED *Partners in Education donations for the period March 2014 totaling \$6,808.95.*

APPROVED *rate increase for childcare services provided by TISD's Tiger Learning Center effective July 9, 2014 to offset an increase in operating expenses.*

APPROVED *instructional materials recommended by the evaluation teams in Science K-12, Math K-8, and technology applications K-12.*

APPROVED *submittal of waiver to TEA for low attendance days.*

APPROVED *TASB Update 99 as presented.*

APPROVED *date change for May 2014 Board meeting to May 13, 2014.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *first reading of budget FY 2014-2015.*

APPROVED *amendment to Policy EIF(Local) – Academic Achievement – Graduation, noting the deletion of EIF(Exhibit).*

APPROVED *the Texarkana ISD updated district mission statement, beliefs, parameters, strategic objectives and strategies.*

RECEIVED *a report on the Theron Jones Early Literacy Campus from Principal Jennell Ingram.*

RECEIVED *an update on the Strategic Planning Action Plan Summary from Superintendent Paul Norton which included objectives for curriculum, goal setting, technology, Human Resources, finance and facilities, mentor program, community and the next steps for action plan.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 13, 2014.**