

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
April 20, 2021*

Board of Trustees 2020-2021

Fred Norton, Jr.
President
At Large - District 7

Gerald Brooks
Vice President
District 2

Amy Bowers
Secretary
District 4

Wanda Boyette
District 3

Bryan DePriest
District 5

Bill Kimbro
District 1

Paul Miller
At Large - District 6

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

Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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 20th, the Board of Trustees conducted the following business:

ADJOURNED *to a thirty-six minute closed session.*

RECEIVED *information from Dr. Brubaker on legislative updates.*

RECOGNIZED *Mr. Gerald Brooks for receiving the 2020-2021 Living Legends Award from the Texarkana Alumni Association of Jarvis Christian College.*

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

RECEIVED *information on the status of each Board member's continuing education credit, noting that as of April 20, 2021, all TISD Board of Trustees are in compliance with this annual requirement.*

APPROVED *minutes of the March 23, 2021 regular Board meeting.*

APPROVED *minutes of the April 13, 2021 called Board meeting.*

APPROVED *personnel recommendations listed below:*

1)Resignations/Retirement

All resignations and retirements are effective May 27, 2021, unless otherwise noted.

Nash Elementary School

Jones, Rhonda – 4th Grade Teacher

Texas High School

Ward, Valerie – English Teacher

Williams, Katie – English Teacher

Texas Middle School

Cummings, Amanda – 7th Grade ELA Teacher

Theron Jones Early Literacy Center

Iannone, Erica – 1st Grade Teacher, effective June 1, 2021

Miller, Lexis – 2nd Grade Teacher, effective June 1, 2021

Pierce, Kali – Kindergarten Teacher

Waggoner Creek Elementary School

Rixon, Katie – 3rd Grade Teacher

Westlawn Elementary School

Jannise, Bridget – 4th Grade Teacher, effective May 28, 2021

Lovejoy, Lauren – 3rd Grade Teacher, effective May 28, 2021

Porter, Isabel – 3rd Grade Teacher

2)Elections/Assignments

Texas High School

Bailey, Bre'Anna – Criminal Justice Teacher (2021-2022 School Year)

Texas Middle School

Stellpflug, Marti – 8th Grade ELA Teacher (2021-2022 School Year)

Stellpflug, Neal – 8th Grade Accelerated Math Teacher (2021-2022 School Year)

Theron Jones Early Literacy Center

Barnett, Danielle – 2nd Grade Teacher (2021-2022 School Year)

Hemby, Brianna – Kindergarten Teacher

Henrichson, Macy – Kindergarten Teacher (2021-2022 School Year)

Stiger, Michaela – Kindergarten Teacher (2021-2022 School Year)

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Westlawn Elementary School

Stokes, Jennifer – 3rd Grade Teacher (2021-2022 School Year)

3) Consideration/Approval of Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Etc.

*Sullivan, Samantha – Moving to Social Studies Curriculum Coach
– TMS on an Eleven Month Professional Employee Contract,
effective July 20, 2021*

List of proposed teacher contract renewals was provided under separate cover.

- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Building Material, Hardware, Supply, and Equipment Vendors; 2) Declare Items Surplus; 3) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 4) Facility Assessment Services; 5) Maintenance and Construction Contracted Services Vendors; 6) Truck for Texas High School.*
- APPROVED** *Partners in Education donations for the period March 2021 totaling \$8,394.30.*
- APPROVED** *Budget Amendments for the 2020-2021 FY.*
- APPROVED** *Date Change of May 2021 Board Meeting to Tuesday, May 25, 2021 in Lieu of May 18, 2021.*
- APPROVED** *Instructional Materials Allotment and TEKS Certification, 2021-2022.*
- APPROVED** *TISD Compensation Plan Amendment - Teacher Incentive Allotment (TIA).*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *first reading of budget FY 2021-2022.*

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**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 25, 2021.**