

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2009-2010

**Dr. James S. Grant**  
*President*  
*District 2*

**Wanda Boyette**  
*Vice President*  
*District 3*

**Donna Chatman**  
*Secretary*  
*District 4*

**Scott Bruner**  
*At Large - District 7*

**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.*

*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.*

## *A Summary of the Minutes from the TISD Board of Trustees Meeting April 20, 2010*

*At the regular meeting of the Board of Trustees held on Tuesday, April 20, 2010 the Board of Trustees members conducted the following business:*

- ADJOURNED** *to a seventy minute closed session.*
- RECOGNIZED** *Representatives from AEP SWEPCO who presented a SCORE Program check to the district in the amount of \$16,705.50. Texas High School student Christian Hacker was recognized for winning Honorable Mention for his C-SPAN Student Cam 2010 Video Documentary "Bridging the Gap" that focused on STEM education.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *a report on the district's building projects from Mr. Ken Reese. Superintendent Russell informed the Board that he will keep them updated about the legislative action and the proposed budget deficit facing school districts.*
- APPROVED** *minutes of the March 23, 2010 regular meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) *Resignations/Retirements (all resignations are effective June 10, 2010 unless otherwise noted)*
    - Morriss Elementary**  
*Garrison, Kaleah – second grade teacher*
    - Nash Elementary**  
*Othman, Maria – kindergarten bilingual teacher*  
*Smythe, Janice – kindergarten teacher*
    - Theron Jones Early Literacy Center**  
*Moore, Bettina – first grade teacher*  
*Reynolds, Sara Kate – creative movement teacher*  
*Shirball, Leslie – first grade teacher*
    - Texas High School**  
*Moore, Brenda – Spanish teacher*
    - Wake Village Elementary**  
*Davis, Wendy – fifth grade teacher*
    - Westlawn Elementary**  
*Knight, Pamela Brooke – fifth grade teacher*  
*Narens, Mallory – fine arts teacher*
  - 2) *New Contracts for 2010-2011*
    - Morriss Elementary**  
*Brown, Kristi – change in contract status*  
*Droske, Tara – kindergarten teacher*  
*Elliott, Brittany – kindergarten teacher*
    - Texas Middle School**  
*Brown, Bobbie – mathematics teacher*  
*Geraci, Marsba – math teacher*  
*Henderson, Lynne – math teacher*  
*Risinger, Shannon – French and Spanish teacher*
    - Theron Jones Early Literacy Center**  
*Bryant, Samantha – first grade teacher*  
*Northcross, Ladera – pre-kindergarten teacher*
    - Westlawn Elementary**  
*Grimes, Melissa – Fine Arts teacher*  
*Wadsworth, Autumn – fifth grade teacher*  
*Watson, Julie – pre-kindergarten teacher*
  - 3) *Proposed Contract Recommendations, Renewals, Non-Renewals, Terminations, Etc.*
- APPROVED** *monthly investment report.*
- ACCEPTED** *PIE donations/budget revision requests for the period March 2010 totaling \$13,270.50.*
- APPROVED** *1) disability and life insurance to ING for Employer Paid Life for approximately \$73,900 for three years, ING for Voluntary Life Employee Paid, ING for long term disability for approximately \$94,600 for three years; ING for short term disability Employee Paid; 2) painting of classrooms and corridors to Theo Udume Contracting Service totaling \$38,975.00; 3) summer flooring projects to Commercial Contract Flooring totaling \$9,150.00, One Source Commercial Flooring totaling \$41,147.04; 4) travel vehicle to Caldwell Country totaling \$21,188.00.*
- APPROVED** *amendments to 2010-2011 school calendar as presented.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *purchase of Horizon software equipment for Child Nutrition for both warehouse and point of sale applications for a total cost of \$290,245.00.*
- RECEIVED** *a report on the Theron Jones Early Literacy campus from Principal Jennell Ingram.*

**THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR TUESDAY, MAY 18, 2010.**