

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2011-2012

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

Dr. James S. Grant
District 2

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 17, 2012

At the regular meeting of the Board of Trustees held on Tuesday, April 17, the Board of Trustees conducted the following business:

ADJOURNED

to a one hour and six minutes closed session.

RECOGNIZED

Kelly Burnett, student at Texas High School, who presented her independent research project for the semester, an illustrated book about Texas High alumnus Jerry 'Boo' Mitchell. The Board members thanked Ms. Burnett for her presentation and requested copies of her book.

CONDUCTED

an open forum; there was no response from the audience.

RECEIVED

information on a field trip request for TMS students to Ka-Do-Ha Indian Village and Crater of Diamonds State Park – Murfreesboro, Arkansas May 11, 2012.

APPROVED

minutes of the March 20, 2012 regular Board meeting.

APPROVED

personnel recommendations listed below:

1) Resignations/Retirement

All resignations and retirements are effective June 8, 2012 unless otherwise noted.

District Wide

Nutter, Carole – Diagnostician – Retirement, effective June 30, 2012

Innovative Connections Academy at Dunbar

Garnes, Trina – Fifth Grade Teacher (STEM) – Resignation

Nason, Andrea – Fourth Grade Teacher (STEM) – Resignation

Scott, Yolanda – Counselor - Resignation

Spring Lake Park Elementary

Moody, Laura – Pre-Kindergarten Teacher – Resignation

Bennett, Meredith – Fine Arts Teacher - Resignation

Texas Middle School

Atwell, Amanda – Sixth Grade Science Teacher – Resignation

Formby, Robert Aaron – Sixth Grade Math Teacher – Resignation

Graves, Jimmie Ann – Sixth Grade Social Studies Teacher (STEM) – Resignation

Jones, Cynthia – Special Education Teacher – Resignation

Jones, Tamara – Special Education Teacher – Resignation

McWilliams, Laura Erin – Sixth Grade Science Teacher – Resignation

O'Quinn, Kyle – Physical Education Teacher/Coach – Resignation

Williams, Cheryl – English Language Arts Teacher – Retirement, effective May 31, 2012

Texas High School

Bilyeu, Eric – English Teacher – Resignation

Herron, Mary – English Teacher – Retirement, effective May 31, 2012

Zaragoza, Jeanne – American Sign Language Teacher – Resignation

Theron Jones Early Literacy Center

Ransaw, Deborah – Pre-Kindergarten Teacher – Resignation

Wake Village Elementary

Morris, Cindy – Fifth Grade Teacher – Resignation

2) Elections/Assignments

Texas Middle School

Brannan, Monica – Sixth Through Eighth Grade Accelerated Math Teacher (STEM)

Texas High School

Plain, Merle – American Sign Language Teacher

Rankin, Josh – Physical Education Teacher/Assistant Football & Assistant Track Coach

3) 2012-2013 Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Etc.

APPROVED

monthly investment report.

APPROVED

proposals for 1) \$8,000,000 fixed rate 15 year loan to Regions Bank – 2.7478% - \$1,770,644 calculated interest expense.

ACCEPTED

Partners in Education donations for period March 2012 totaling \$43,521.15.

APPROVED

waiver for low attendance day on February 13, 2012.

APPROVED

TASB Policy Update 93 noting that the Board add, revise or delete local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB 93 that Policies FFH(Local) and FFI(Local) be adopted effective August 27, 2012.

APPROVED

resolution for debt for current maintenance expenditures not to exceed \$8,000,000.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

ACCEPTED

first reading of the 2012-2013 budget.

RECEIVED

a report on the Theron Jones campus from Principal Jennell Ingram.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MAY 15, 2012.**