

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2017-2018

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.

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 August 15

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

ADJOURNED *to a fifty-four minute closed session.*

CONDUCTED *a public forum. There were no participants.*

RECEIVED *information from Superintendent Norton on current legislative issues and the upcoming TASA/TASB convention in October.*

APPROVED *minutes of the July 18, 2017 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Texas High School

*Driver, Kelly – Special Education Math Teacher – Resigning, effective July 24, 2017
McKeehan, Maria – Special Education Teacher – Resigning, effective August 7, 2017*

2) Elections/Assignments

Instructional Services

*Beck, Jennifer – Coordinator of Secondary Instructional Technology
Mulkey, Leslie – Dyslexia Teacher*

Nash Elementary School

*Funderburk, Sarah – First Grade Bilingual Teacher
Perri, Maria – Kindergarten Bilingual Teacher
Utz, Alicia – Fourth/Fifth Grade Bilingual Teacher (English Speaking Subjects Only)*

Texas Middle School

Franklin, LaMarcus – Teacher/Coach

Texas High School

*Berrios, Jan – Spanish Teacher
Boutros, Heather – Special Education Teacher
Glover, Charles Allen – Social Studies Teacher/Coach
Leon, Charlotte – Moving to Assistant Principal on a
Twelve Month Probationary Contract, effective August 7, 2017
Miller, Jamarquis – Physical Education Teacher/Coach
Olson, Dani – Math Teacher
Wharton, Tina – Special Education Math Teacher*

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Auto Parts Vendor; 2) Child Nutrition Food, Small Equipment and Supplies; 3) Declare Items Surplus.*

APPROVED *Student Code of Conduct for 2017-2018.*

APPROVED *TISD T-TESS Appraiser List for 2017-2018.*

APPROVED *State Expedited Waivers.*

APPROVED *Literacy Expenditure.*

APPROVED *Amendment to Policy EIE (LOCAL) : Academic Achievement – Retention and Promotion.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *adoption of Tax Rate for 2017-18 and Certified Values.*

APPROVED *Delegate and Alternate to TASB Delegate Assembly – Dallas, Texas on October 7, 2017.*

RECEIVED *an annual report on the revisions of the 2017-2018 student handbooks from Superintendent Norton.*

RECEIVED *an annual report from Principal Amy Doss on the OPTIONS campus.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, SEPTEMBER 19, 2017.**