

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

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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 August 16, 2011

At the regular meeting of the Board of Trustees held on Tuesday, August 16, 2011, the Board of Trustees conducted the following business

ADJOURNED *to a one hour and twenty minutes closed session.*

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

APPROVED *minutes of the July 19, 2011 regular Board of Trustees meeting and August 2, 2011 called Board of Trustees meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Highland Park Elementary

Norton, Holly – resignation effective August 16, 2011

2) Elections/Assignments

Highland Park Elementary

Pacheco, Rodrigo – Kindergarten Bilingual Teacher

Martha & Josh Morriss Mathematics & Engineering Elementary

Hunter, Lisa – Third Grade Teacher

Moore, LaGlenda – Third Grade Teacher

Nash Elementary

Gorostiza, Carlos – First Grade Bilingual Teacher

Salinas, Elvira – Second Grade Bilingual Teacher

OPTIONS Academic Alternative High School

Hart, Mary Shanion – Science Teacher

Texas High School

Spencer, Thomas Cody – Teacher/Coach

Bryant, Jeffery – Teacher/Coach

Texas Middle School

Spencer, Kristin – Physical Education Teacher/Coach

Theron Jones Early Literacy Center

Golston, Kamilah – Head Start Teacher

APPROVED *monthly investment report.*

ACCEPTED *Partners in Education donations for period July 2011 totaling \$6,515.00.*

APPROVED *PDAS Appraisers and PDAS Calendar for 2011-2012.*

APPROVED *Employee Handbook for 2011-2012.*

APPROVED *state expedited waivers to TEA for 2011-2012 through 2013-2014.*

APPROVED *Student Code of Conduct.*

APPROVED *Policy EIE(Local) – Academic Achievement Retention and Promotion Revision and Resolution.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *adoption of a tax rate and certified values per \$100 valuation for the District for the tax year 2011 at a total tax rate of \$1.339, with \$1.17 for the purpose of maintenance and operation, and \$.169 for the purpose of payment of principal and interest on debts.*

ACCEPTED *State Energy Conservation Office Grant totaling \$35,800 for a solar PV system at Morriss Elementary and lighting retrofits for Nash and Westlawn gymnasiums.*

RECEIVED *a report on the OPTIONS campus and TISD Virtual Academy from Principal Marsha Burris and reviewed the Student Handbook revisions.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, SEPTEMBER 20, 2011.