

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2014-2015

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Bryan DePriest
District 5

Fred Norton, Jr.
At Large - District 7

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 14, 2014

At the regular meeting of the Board of Trustees held on Thursday, August 14, the Board of Trustees conducted the following business:

- ADJOURNED** *to a fifty-three minute closed session.*
- RECOGNIZED** *none.*
- CONDUCTED** *a public forum. There were no participants.*
- RECEIVED** *information from Superintendent Norton on current legislative issues and discussed the possibility of receiving unaccompanied immigrant children in the district but noted that there were none enrolled at this time.*
- APPROVED** *revised minutes of the June 24, 2014 regular called Board meeting and the minutes of the July 15, 2014 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*

1) Resignations/Retirement

(All resignations and retirements are effective June 11, 2014, unless otherwise noted.)

Texas High School

Smedley, Scott – Art Teacher

Texas Middle School

Henderson, Lynne – Eighth Grade Math Intervention Teacher

Theron Jones Early Literacy Center

Begoon, Rachel – Second Grade Teacher

Bryant, Samantha – First Grade Teacher

Wake Village Elementary School

Hagins, Michelle – Fifth Grade Teacher

Rhodes, LaKeshia – Second Grade Teacher

2) Elections/Assignments

Dunbar Early Education Center

Stephens, Kristi – Pre-Kindergarten Teacher

Texas High School

Carter, Douglas – Teacher/Coach

Cook, Paula – Art Teacher

Landers, Colinda – Special Education Teacher

Nolen, Joe – Health Science Teacher

Teague, Stephen – World Geography Teacher

Texas Middle School

Lawson, Renee – Choir Teacher

Rains, Megan – Eighth Grade STEM Math Teacher

Theron Jones Early Literacy Center

Robinson, KorTasia – First Grade Teacher

Muckelrath, Diana – Special Education Teacher

Virtual Academy

Barron, Heather – Fifth Grade Teacher

Wake Village Elementary

Mennie, Kimberly – Third Grade Math Teacher

Murray, Rebecca – Second Grade Teacher

Westlawn Elementary School

Claiborne, Michelle – Special Education Teacher

Hackleman, Michelle – Fourth Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

Texas Middle School

Naghad, Jeanie Rena – Moving from Curriculum Coach Eleven-Month to Twelve-Month Coordinator of Secondary Math and Science

- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Business and Student Software 2) Yard Maintenance Vendor.*
- ACCEPTED** *Partners in Education donations for the period July 2014 totaling \$3,485.00.*
- APPROVED** *updated Campus and District Improvement Plans.*
- APPROVED** *Student Code of Conduct.*
- APPROVED** *POLICY REVISION: DNA (LOCAL) Pilot T-TESS Appraisal System at Martha and Josh Morris Mathematics & Engineering Elementary School.*
- APPROVED** *Professional Development and Appraisal System (PDAS) appraiser list for 2014-15.*
- APPROVED** *agreement for the management of the CableOne Government Access Channel.*
- APPROVED** *order calling school building bond election.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *adoption of Tax Rate for 2014-15 and Certified Values.*
- APPROVED** *naming of John Watson Tennis Complex at Texas High School.*
- APPROVED** *joint election agreement.*
- RECEIVED** *a report on the OPTIONS and Virtual Academy campuses from Principal Marsha Burris.*
- RECEIVED** *annual report on the revisions of the 2014-15 student handbooks from Director of Secondary Curriculum and Instruction and Academic Services Lori Ables.*
- RECEIVED** *a report on the status of summer projects from Executive Director of Support Operations Casey Nichols.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, SEPTEMBER 16, 2014.**