

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
August 18, 2015*

Board of Trustees 2015-2016

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Amy Bowers
District 4

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.

At the regular meeting of the Board of Trustees held on Tuesday, August 18, the Board of Trustees conducted the following business:

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

RECOGNIZED *None*

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 June 21, 2015 regular Board meeting and minutes of the July 30, 2015 called Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

(All resignations and retirements are effective June 10, 2015, unless otherwise noted.)

None

2) Elections/Assignments

Nash Elementary School

Sparks, Rachel – First Grade Teacher

Paul Laurence Dunbar Elementary Education Center

Davidson, Kelly – HeadStart Pre-Kindergarten Teacher

Wake Village Elementary School

Martin, Amy – Fifth Grade Teacher

Westlawn Elementary School

Edwards Culwell, Maya – Third Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *Cooperative Purchasing Fees report.*

ACCEPTED *Partners in Education donations for the period July 2015 totaling \$12,762.50.*

APPROVED *Student Code of Conduct.*

APPROVED *Professional Development and Appraisal System (PDAS) appraiser list for 2015-16.*

APPROVED *TISD employee handbook for 2015-16.*

APPROVED *4-H Adjunct Faculty Resolution & Agreement for the 2015-2016 School Year.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *adoption of Tax Rate for 2015-16 and Certified Values.*

RECEIVED *an annual report on the revisions of the 2015-16 student handbooks from Superintendent Norton.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, SEPTEMBER 15, 2015.