

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
August 16*

Board of Trustees 2016-2017

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.

ADJOURNED

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

to a fifty-seven minute closed session.

RECOGNIZED

AdvancED/Southern Association of Colleges & Schools – 100 Year Accreditation – Texas High School and 2016 Media Honor Roll.

CONDUCTED

a public forum. There were no participants.

RECEIVED

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

APPROVED

minutes of the July 19, 2016 regular Board meeting.

APPROVED

personnel recommendations listed below:

1) Resignations/Retirement

(All resignations and retirements are effective June 7, 2016, unless otherwise noted.)

Texas High School

Lee, David – Assistant Principal – Resigning, effective July 22, 2016

Texas Middle School

Davis, Marisa – Math Teacher – Resigning, effective July 7, 2016

Wake Village Elementary School

Black, Christina – Special Education Teacher – Resigning, effective July 19, 2016

Westlawn Elementary School

Woods, Jacob – Robotics Teacher – Resigning, effective July 25, 2016

2) Elections/Assignments

Paul Laurence Dunbar Early Education Center

Noiel, Mona – Special Education Teacher

Texas High School

Baird, Kelly – Assistant Principal

Texas Middle School

Mitchell, Joshua – Math Teacher

Theron Jones Early Literacy Center

Bunger, Lynzi – Fine Arts Teacher

Trapp, Barbara – First Grade Teacher

Wake Village Elementary School

Stephenson, Erica – Special Education Collaborative Teacher

Westlawn Elementary School

Fleming, Kayla – Robotics Teacher

Jones, Michael – Fine Arts Teacher

Vogelsang, Sarah – Fourth Grade Teacher

Wall, Maygan – Fifth Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED

monthly investment report.

APPROVED

proposals for 1) Auto Parts Vendor; 2) Child Nutrition Food and Equipment #2; 3) Frozen Drink Machines for Child Nutrition; 4) Ice Machine for Redwater High School; 5) Produce Vendors.

ACCEPTED

Partners in Education donations for the period July 2016 totaling \$5,500.00.

APPROVED

Student Code of Conduct for 2016-2017.

APPROVED

TISD T-TESS Appraiser List for 2016-2017.

APPROVED

4-H Adjunct Faculty Resolution & Agreement for the 2016-2017 School Year.

APPROVED

TASB Policy Update 105 (List of Local Policies Affected Below)

I. BJCF (LOCAL) – SUPERINTENDENT NONRENEWAL

II. BQ (LOCAL) – PLANNING AND DECISION-MAKING PROCESS

III. CLB (LOCAL) – BUILDINGS, GROUNDS, AND EQUIPMENT

MANAGEMENT MAINTENANCE

IV. CLE (LOCAL) – BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT

FLAG DISPLAYS

V. CPC (LOCAL) – OFFICE MANAGEMENT – RECORDS MANAGEMENT

VI. DBA (LOCAL) – EMPLOYMENT REQUIREMENTS AND RESTRICTIONS

– CREDENTIALS AND RECORDS

VII. DFBB (LOCAL) – TERM CONTRACTS – NON RENEWAL

VIII. DFFA (LOCAL) – REDUCTION IN FORCE – FINANCIAL EXIGENCY

IX. DFFB (LOCAL) – REDUCTION IN FORCE – PROGRAM CHANGE

X. EHBD (LOCAL) – SPECIAL PROGRAMS – FEDERAL TITLE I

XI. FDC (LOCAL) – ADMISSIONS – HOMELESS STUDENTS

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

adoption of Tax Rate for 2016-17 and Certified Values.

APPROVED

Resolution to Initiate the Process of Designation as “District of Innovation” as Defined by HB 1842.

RECEIVED

an annual report on the revisions of the 2016-2017 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 20, 2016.**