

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

Jerry Chapman
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
December 6, 2011*

At the regular meeting of the Board of Trustees held on Tuesday, December 6, the Board of Trustees conducted the following business:

- ADJOURNED** *to a one hour closed session.*
- RECOGNIZED** *Mrs. Kim Fowler with E-Z Mart who presented checks to the recipients of the E-Z Mart Jim Yates Foundation Teacher Grants.*
- CONDUCTED** *an open forum; Mr. Benjamin Dennis spoke to the Board concerning the proposed redistricting plan.*
- RECEIVED** *a report on the Board members continuing education hours for 2011 noting that all Board members had met the requirements.*
- APPROVED** *minutes of the November 15, 2011 regular Board meeting and the November 29, 2011 redistricting public hearing meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Highland Park Elementary**
*Westerman, Lynnel – Fine Arts Teacher
– retiring effective December 30, 2011*
- 2) Personnel Elections/Assignments**
Lyda, Melissa – Fine Arts Teacher
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for period November 2011 totaling \$19,257.76.*
- APPROVED** *proposals for 1) bus to Thomas Bus Gulf Coast totaling \$93,659.00; 2) temporary services vendor for January 1, 2012 – December 31, 2012 to Express Employment Professionals as the primary vendor, KJS as the secondary vendor, CTJ Maintenance as the tertiary vendor, and Temporary Services Unlimited as the quaternary vendor with an approximately expenditure of \$450,000.00; 3) Child Nutrition food, equipment and supplies to be used during the spring and summer of 2012 to Ben E. Keith, Campbell Kids Dist., PFG, Sysco, Tankersley, US Foods, William George.*
- APPROVED** *the naming of Paul Norton, Autumn Thomas, Ken Reese and Jo Ann Rice as the initial directors of TechKno for the purpose of exploring the opportunities to market knoMi within Texas and nationally.*
- APPROVED** *TASB Policy Updates 91 and 92.*
- APPROVED** *monthly expenditures.*
- APPROVED** *the resolution adopting Plan A as the District's Final Illustrative Plan to redistrict the Texarkana ISD Board of Trustee districts, and direct the District's redistricting consultant to submit the adopted plan for preclearance under Section 5 of the Federal Voting Rights Act, providing for an effective date, and providing that trustees now serving shall complete their terms of office.*
- APPROVED** *authorization of the current school Board of Trustees to serve out their existing terms of office following adoption of the redistricting plan*
- RECEIVED** *a report on Westlawn PDS from Principal Trisha Ray.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JANUARY 17, 2012.**