

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
December 17, 2013*

## Board of Trustees 2013-2014

**Paul Miller**  
*President*  
*At Large - District 6*

**Wanda Boyette**  
*Vice President*  
*District 3*

**Bill Kimbro**  
*Secretary*  
*District 1*

**Gerald Brooks**  
*District 2*

**Jerry Chapman**  
*District 4*

**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, December 17, the Board of Trustees conducted the following business:*

**ADJOURNED** *to a 60 minute closed session.*

**CONDUCTED** *a public forum; there was no participation from the audience.*

**RECEIVED** *information from Superintendent Paul Norton that the legislature should be making decisions by January 21st concerning advanced courses and high school graduation. Superintendent Norton also reported the hours of continuing education that each Board member had accumulated for the period 1/1/2013 – 12/17/2013, noting that each Board member was in compliance with reporting requirements.*

**APPROVED** *minutes of the November 19, 2013 regular Board meeting.*

**APPROVED** *personnel recommendations listed below:*

### 1) Resignations/Retirement

#### **Spring Lake Park Elementary**

*Roberts, Deborah – Principal,*

*Resignation effective December 31, 2013*

#### **Texas Middle School**

*Bowen, Tiffany – Interventionist Teacher*

*Resignation effective December 16, 2013*

### 2) Elections/Assignments

#### **Spring Lake Park**

*Norton, Bertie – Principal*

#### **Westlawn**

*Asimos, Ginny – 4th grade Teacher*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Dunbar parking lot addition to Contech totaling \$83,639.05; 2) playground equipment for Wake Village Elementary to Child's Play totaling \$46, 238.00.*

**ACCEPTED** *Partners in Education donations for the period November 2013 totaling \$13,572.66.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**RECEIVED** *a report on the Highland Park Elementary campus from Principal Jennifer Cross.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, JANUARY 21, 2014.**