

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
December 16, 2014*

Board of Trustees 2014-2015

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, December 16, the Board of Trustees conducted the following business:

- ADJOURNED** *to a fifty-nine minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues.*
- RECEIVED** *a report on the continuing education hours that each Board of Trustees had accumulated for the period of 1/1/2014 – 12/16/2014.*
- RECEIVED** *information that the Texas High School band students were going on a field trip to Chicago, Illinois on March 5 through March 10, 2015.*
- APPROVED** *minutes of the November 18, 2014 Regular Board meeting and minutes of the December 9, 2014 Called Board meeting.*
- APPROVED** *personnel recommendations listed below:*

1) Resignations/Retirement

Instructional Services

*Tidwell, Melanie – Coordinator of Elementary Math and Science
Resignation, effective January 9, 2015*

2) Elections/Assignments

Administration

Nix, Amy – Director of Human Resources

Texas High School

Dickeson, Holly – STEM English Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for the period November 2014 totaling \$15,267.06.*
- APPROVED** *Resolution for Bond Reimbursement of Capital Expenditures.*
- APPROVED** *Transfer of Construction Funds Resolution.*
- APPROVED** *Designation of Backup Submitter for TEA TEASE/TEAL System.*
- APPROVED** *CPC (Local) Office Management/Records Management*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *selection of Mrs. Amy Bowers to serve the remainder of Jerry Chapman's term for District 4 on Board of Trustees.*
- RECEIVED** *a public report on the progress towards Highly Qualified teachers for 2014-2015 from Superintendent Norton.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JANUARY 20, 2015.**