

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
December 15*

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, December 15, the Board of Trustees conducted the following business:

ADJOURNED *to to a seventy-three minute closed session.*

RECOGNIZED *2015 College Board AP Scholars. From Texas High School the following students were named – Jonathan Asher, Harris Boles, Kaulyn Loe, John Norton, Tyler Snell and Davonte Witcher, who were named AP Scholars with Honors. Thirty students earned the distinction of AP Scholar – Jordan Addison, Jacob Boyles, Nicole Caswell, Molly Crouch, Tucker Douglass, Maria Edwards, Anna Graves, Brandon Head, Alex Heo, Bradley Lenaway, Rachel Lewis, Naveen Malik, Garrett May, Madison Maynard, Alexander McBay, Kristin McCasland, Brett Minor, David Mitchell, John T Morgan, Camyrn Parsons, Caroline Purtle, Laura Rochelle, Aaron Sesler, Kaleb Smith, Logan Smith, Rachel Stuart, Alanna Tran, Elizabeth Tullis, Joshua Whitehorn and Kip Williams. Eleven students were named AP Scholars with Distinction – Hannah Brantley, Matthew Crawford, Leah Crenshaw, Katherine Doan, Selwin George, Amanda Hackleman, Alexanders Markham, Raven Morris, Nicholas Richter, Haley Rogers and Austin Ryden. Two students were named National AP Scholars – Nicholas Richter and Haley Rogers.*

CONDUCTED *a public forum. There were no participants.*

CONDUCTED *a public hearing on the TAPR Report and NCLB status. There was no participation from the audience and the public hearing concluded at 7:30 p.m.*

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 1/1/2015 – 12/15/2015.*

RECEIVED *information of upcoming field trips for Westlawn GT students going to Old Washington, AR on December 16, 2015 and Texas High Theatre Arts students going to the International Thespian Festival at the University of Nebraska, Lincoln, NE on June 19 – 26, 2016.*

APPROVED *minutes of the November 17, 2015 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Instructional Services

*Tipton, Heather – Coordinator of Testing, 504 and Counselors
– Resigning, effective December 4, 2015*

Texas High School

*Burnett, Brandon – CATE Engineering Teacher – Resigning, effective December 3, 2015
Wiley, Joselyn – Assistant Principal – Resigning, effective December 18, 2015*

2) Elections/Assignments

Highland Park Elementary School

Sanchez, Martha – Third Grade Teacher

Texas Middle School

Bell, Traci – Eighth Grade English Language Arts Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Food, Equipment and Supplies for Child Nutrition; 2) Custodial Equipment and Supplies; 3) Screen Printing Vendor.*

ACCEPTED *Partners in Education donations for the period November 2015 totaling \$6,252.00.*

APPROVED *budget revision requests.*

APPROVED *designation of Backup Submitter for TEA TEASE/TEAL System.*

APPROVED *2016-2017 District Calendar.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

RECEIVED *a public report on the progress towards Highly Qualified teachers for 2015-2016.*

RECEIVED *information on the new elementary school attendance zone, rezoning process.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JANUARY 19, 2015.**