

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2016-2017

A Summary of the Minutes from the TISD Board of Trustees Meeting December 13

At the regular meeting of the Board of Trustees held on Tuesday, December 13th, the Board of Trustees conducted the following business:

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.

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

CONDUCTED *a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 6:05 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 1/1/2016 – 12/13/2016.*

RECEIVED *information of upcoming field trip for Morriss students to Sci-Port in Shreveport, Louisiana on May 11, 2017.*

APPROVED *minutes of the November 15, 2016 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Instructional Services

Burnett, Brandy – Coordinator of Special Projects, Health, PE & Wellness – Resigning, effective December 31, 2016

Wake Village Elementary School

Colbert, Kimberly – Diagnostician – Resigning, effective January 27, 2017

Westlawn Elementary School

Chavez, David – Special Education Teacher – Resigning, effective December 2, 2016

2) Elections/Assignments

Texas Middle School

Tidwell, Martha – Eighth Grade Math Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Business and Student Software; 2) Food Equipment and Supplies for Child Nutrition; 3) Financial and Human Resources Software; 4) School Supply Vendor.*

ACCEPTED *Partners in Education donations for the period November 2016 totaling \$5,374.12.*

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

APPROVED *Transfer of Construction Funds Resolution.*

APPROVED *Amendment to Policy FFAC(LOCAL): Wellness and Health Services – Medical Treatment.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Financial and Human Resources Software Project.*

APPROVED *District of Innovation Plan.*

ADJOURNED *to a forty-nine minute closed session.*

***THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JANUARY 17, 2017.***