

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting December 19

Board of Trustees 2017-2018

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	<i>a public forum. There were no participants.</i>
CONDUCTED	<i>a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 11:33 a.m.</i>
RECEIVED	<i>information from Superintendent Norton updating the Board on current legislative issues.</i>
RECEIVED	<i>a report on the continuing education hours that each Board of Trustees had accumulated for the period of 1/1/2017 – 12/19/2017.</i>
RECEIVED	<i>information of upcoming field trips for the Texas High Cheerleaders to Under Armour Game in Orlando, FL on January 2–7, 2018 and Morriss Elementary School Second Grade Students to Ka-Do-Ha Indian Village in Murfreesboro, AR on April 6, 2018.</i>
APPROVED	<i>minutes of the November 14, 2017 Regular Board meeting.</i>
APPROVED	<i>personnel recommendations listed below:</i>
	<u>1) Resignations/Retirement</u>
	<i>Martha and Josh Morriss Mathematics & Engineering Elementary Castellanos, Jimena – Fifth Grade Teacher – Resigning, effective December 7, 2017</i>
	<u>2) Elections/Assignments</u>
	<i>Texas High School Prostko, Shelby – Special Education Math Teacher</i>
	<u>3) Proposed Renewals, Non Renewals, Terminations/Suspensions</u>
	<i>None</i>
APPROVED	<i>monthly investment report.</i>
APPROVED	<i>proposals for 1) Architect for the Renovation of Construction Trades Building to a Multi-Functioning Dance Studio; 2) Contracted Service for a Professional Consultant to Provide Instructional Coaching, Learning Walks, Poverty Training, and Review Guided Reading and Working Memory Implementation during Extended Day Learning; 3) Declare Items Surplus; 4) Resolution to Join Goodbuy Purchasing Cooperative, Region 2 ESC; 5) Resolution to Join TexBuy Cooperative Purchasing Program, Region 16 ESC.</i>
ACCEPTED	<i>Partners in Education donations for the period November 2017 totaling \$19,915.38.</i>
APPROVED	<i>Designation of Backup Submitter for TEA TEASE/TEAL System.</i>
APPROVED	<i>TASB Policy Update 109 (with the exclusion of item EHBAF (LOCAL), which will be considered at a later date by the District.)</i>
	<i>I. BBE (LOCAL) BOARD MEMBERS – AUTHORITY</i>
	<i>II. CDA (LOCAL) OTHER REVENUES – INVESTMENTS</i>
	<i>III. CKC (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS</i>
	<i>IV. CNA (LOCAL) TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION</i>
	<i>V. CO (LOCAL) FOOD SERVICES MANAGEMENT</i>
	<i>VI. DF (LOCAL) TERMINATION OF EMPLOYMENT</i>
	<i>VII. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT</i>
	<i>VIII. EHBAF (LOCAL) SPECIAL EDUCATION – VIDEO/AUDIO MONITORING</i>
	<i>IX. EJ (LOCAL) ACADEMIC GUIDANCE PROGRAM</i>
	<i>X. FEA (LOCAL) ATTENDANCE – COMPULSORY ATTENDANCE</i>
	<i>XI. FFAA (LOCAL) WELLNESS AND HEALTH SERVICES – PHYSICAL EXAMINATIONS</i>
	<i>XII. FFF (LOCAL) STUDENT WELFARE – STUDENT SAFETY</i>
	<i>XIII. FFI (LOCAL) STUDENT WELFARE – FREEDOM FROM BULLYING</i>
	<i>XIV. GBAA (LOCAL) INFORMATION ACCESS – REQUESTS FOR INFORMATION</i>
	<i>XV. GKA (LOCAL) COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES</i>
	<i>XVI. GKC (LOCAL) COMMUNITY RELATIONS – VISITORS</i>
	<i>XVII. GKE (LOCAL) COMMUNITY RELATIONS – BUSINESS, CIVIC, AND YOUTH GROUPS</i>
APPROVED	<i>Memorandum of Understanding between Texarkana ISD and Opportunities, Inc. Early Head Start Program 2017-2019.</i>
APPROVED	<i>Addendum to Texas High Program of Studies and Course Description Guide for 2018-2019.</i>
APPROVED	<i>monthly financial report.</i>
APPROVED	<i>monthly expenditures.</i>
APPROVED	<i>Agreement between Texarkana ISD and Red Lick ISD for the acceptance of students who have completed the 8th grade at Red Lick ISD.</i>
ADJOURNED	<i>to a forty-four minute closed session.</i>

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JANUARY 16, 2018.