

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
February 15, 2011*

## Board of Trustees 2010-2011

**Wanda Boyette**  
*President  
District 3*

**Donna Chatman**  
*Vice President  
District 4*

**Bill Kimbro**  
*Secretary  
District 1*

**Scott Bruner**  
*At Large - District 7*

**Bryan DePriest**  
*District 5*

**Dr. James S. Grant**  
*District 2*

**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.*

*At the regular meeting of the Board of Trustees held on Tuesday, February 15, 2011, the Board of Trustees conducted the following business:*

- ADJOURNED** *to a fifty-nine minute closed session.*
- CONDUCTED** *a public forum; there was no participation from the audience.*
- RECOGNIZED** *Morriss Elementary School being named a 2010 NCEA Higher Performing School; Cicely Shannon, THS senior student who has been named a National Achievement Scholarship Program Finalist and also a finalist in the Coca-Cola Community Scholarship program.*
- RECEIVED** *information from Superintendent Russell that the legislature is still in session and no action had been taken thus far, but there had been talk of possible use of the rainy day fund. He also informed the Board of a field trip request by Texas High School Special Ed/Deaf Education students to the Shreveport Sci-Port Center in Shreveport, Louisiana on February 18, 2011.*
- APPROVED** *minutes of the January 18, 2011 regular Board meeting minutes.*
- APPROVED** *personnel recommendations listed below noting that all resignations/retirements are effective June 10, 2011 unless otherwise noted.*

**1) Resignations/Retirement**

**Dunbar Elementary**

*Roy, Lucinda – Third Grade Teacher*

**Highland Park Elementary**

*Hill Detraell – Special Education Teacher*

**Nash Elementary**

*Gideon, Pamela – First Grade Teacher*

*Preston, Amber – ESL Teacher*

*Ribble, Kerry – Counselor*

**Special Education**

*Murphy, Brian – Occupational Therapist*

**Spring Lake Park Elementary**

*Barr, Amanda – Fourth Grade Teacher*

*Bridges, Carolyn – Fourth Grade Teacher (retirement)*

*Proctor, Debra – First Grade Teacher (retirement)*

**Texas Middle School**

*Calvit, Amanda – Sixth Grade Science Teacher*

*Carr, Pamela – Fourth Grade Math Teacher*

*Davis, Venoda Diane – Science Teacher*

*Rogers, Nancy Patty – Applied Social Studies Teacher*

**Texas High School**

*Cox, Paula – Family & Consumer Science Teacher (retirement)*

*Crittenden, Kristen – Special Education Teacher*

*Matthews, Kelly – American Sign Language Teacher*

*Nutter, Jeanie – English Teacher (retirement)*

*Preston, Walter Darren – Teacher/Coach*

*Robinson, Michelle – Drama Teacher*

*Smith, Rene – English Teacher*

*Taylor, Delores Janie – Technology Teacher (retirement)*

**Theron Jones Elementary**

*Creek, Angela Shirleen – Part-Time GT Teacher – resignation*

*Green, Holly – Pre-k Teacher – resignation*

**Westlawn Elementary**

*Bruce, Mary – Second Grade Teacher (retirement)*

- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for the period January 2011 totaling \$39,337.00.*
- APPROVED** *Texas Middle School Program of Studies and Course Description Guide for 2011-2012.*
- APPROVED** *changing date of March 2011 Board of Trustees meeting to March 22, 2011 due to spring break holidays.*
- APPROVED** *adoption of annual tuition rate for ineligible students for the 2011-2012 school year of \$4,967.00 per student.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *2011-2012 budget calendar.*
- APPROVED** *order calling for trustee election.*
- APPROVED** *proposed change to the 2010-2011 school calendar due to excess inclement weather days during the past month noting that February 21, 2011 will be a student and staff instructional day (bad weather makeup day), May 20, 2011 – bad weather makeup day for students and staff, and May 27 – staff instructional planning day (substituted for the February 1, 2011 planning day).*
- RECEIVED** *a report from Brandy Burnett on the Online Continuing education Opportunities for Board members. Mr. Rick Sandlin, principal of Morriss Elementary, also presented an update on the Morriss campus.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, FEBRUARY 18, 2011.**