

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2011-2012

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

Dr. James S. Grant
District 2

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.

A Summary of the Minutes from the TISD Board of Trustees Meeting February 21, 2012

At the regular meeting of the Board of Trustees held on Tuesday, February 21, the Board of Trustees conducted the following business:

- ADJOURNED** *to a one hour and five minutes closed session.*
- RECOGNIZED** *Mrs. Paula Burris, recipient of a Texarkana Public Schools Foundation Innovative Teacher grant in the amount of \$473.91.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *Information from Superintendent Norton that the Commissioner of Education had proposed to suspend the 15% rule for EOC grades for the 2011-12 year, but the rule will be back in place for the 2012-2013 year.*
- APPROVED** *minutes of the January 17, 2012 regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Texas High School**
Brooks, Casondra – Science Teacher – resignation effective February 20, 2012
Botkin, Kirk – Physical Education Teacher/Coach – resignation effective January 17, 2012
Smith, Maratha Hall – Resource Teacher – retirement effective May 31, 2012
- Texas Middle School**
Love, Jeanette – Seventh Grade English Teacher – resignation effective February 17, 2012
- Nash Elementary**
Holder, Marian – Third Grade Teacher – resignation effective February 24, 2012
- Theron Jones Elementary**
Curtis, Brittany – Second Grade Teacher – resignation effective February 24, 2012
- Wake Village Elementary**
Huggins, Britni – deaf education teacher, resignation effective February 3, 2012
- 2) Elections/Assignments for 2011-2012**
- Texas Middle School**
Hopper, Kara – Seventh Grade English Teacher – probationary contract for remainder of 2011-2012 school year
- APPROVED** *monthly investment report.*
- APPROVED** *proposal for Internet service provider to Windstream totaling \$180,000 for three years.*
- ACCEPTED** *Partners in Education donations for period January 2012 totaling \$28,385.63.*
- APPROVED** *updated employment contracts for 2012-2013 as presented.*
- APPROVED** *second reading for deletion of Policy EMG(Local) – Miscellaneous Instructional Policies: Animals in the School.*
- APPROVED** *adoption of annual tuition rate for ineligible students of \$4,968 per student; this is the same rate charged for the 2010-2011 and 2011-2012 school years.*
- APPROVED** *2012 -2013 district calendar.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *order calling for trustee election.*
- APPROVED** *2012-2013 budget calendar.*
- APPROVED** *grade expansion to meet the needs of the current sixth grade students who will be moving up and maintain the enrollment of their siblings who are enrolled in Grades 3-5 for the Texarkana ISD Virtual Academy.*
- APPROVED** *2012 summer projects.*
- RECEIVED** *a report on the Morriss Mathematics & Engineering Elementary School campus from Principal Rick Sandlin.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MARCH 20, 2012.**