

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
February 19, 2013*

Board of Trustees 2012-2013

Wanda Boyette
*President
District 3*

Paul Miller
*Vice President
At Large - District 6*

Bill Kimbro
*Secretary
District 1*

Gerald Brooks
District 2

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

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.

ADJOURNED

*At the regular meeting of the Board of Trustees held on Tuesday, February 19, the Board of Trustees conducted the following business:
to a fifty-five minute first closed session.*

RECOGNIZED

Texas High School student Kelly Burnett as a Prudential Spirit of Community Award Distinguished Finalist.

CONDUCTED

an open forum. Speakers during the open forum were Peggy Smith concerning the C-SCOPE curriculum, Chance Smith concerning the C-SCOPE curriculum, and Benjamin Dennis concerning the elementary school realignment.

CONDUCTED

a public hearing concerning the Optional Flexible School Day Program at OPTIONS, Texas High School, and Texas Middle School. This program allows the District to offer a program with flexible hours and days of attendance to certain students who are at risk of dropping out of school; the application must be filed annually. Three members of the audience asked questions concerning this program; Nanette Power responded to the questions.

RECEIVED

information from Superintendent Paul Norton that the legislative session continued to address issues such as accountability and the high school graduation program. Mr. Norton also presented a report on proposed changes that would affect the Dunbar Intermediate Center, Theron Jones Early Literacy Center and Westlawn Elementary. He discussed the realignment plan, noting that the district will conduct a series of parent meetings in mid-March. He also informed the Board of an upcoming field trip request from Texas High School TigerVision to Los Angeles, California 3-5-2013 – 3-10-2013 where students will attend workshops and compete in competition in areas of this field.

APPROVED

minutes of the January 15, 2013 regular Board of Trustees meeting.

APPROVED

personnel recommendations listed below:

1) Resignations/Retirement

All resignations and retirements are effective June 12, 2013 unless otherwise noted.

District Wide

Wyrick, Elizabeth – Educational Diagnostician – Retirement, effective June 26, 2013

Nash Elementary

Merchant, Brittany – Fourth Grade Teacher – Resignation

White, Alexandria – First Grade Teacher – Resignation

Texas High School

Duncan, Brittanie Kyelle – STEM English I Teacher - Resignation

Plain Jr., Merle – American Sign Language Teacher - Resignation

Smith, Linda – Spanish Teacher – Retirement, effective May 31, 2013

Wake Village Elementary

Chism, Wanda – Fourth Grade Teacher – Retirement, effective May 31, 2013

Dutton, Hollye – Second Grade Teacher – Resignation

2) Elections/Assignments

Westlawn Elementary

Page, Taylor – Fourth Grade Teacher

OPTIONS Academic Alternative High School

Gibson, Richard Todd – Science Teacher

APPROVED

monthly investment report.

APPROVED

proposals for 1) kitchen equipment for Spring Lake Park Elementary to Phillips & Sons Refrigeration totaling \$271,530.00.

ACCEPTED

Partners in Education donations for period January 2013 totaling \$23,189.47.

APPROVED

proposed budget calendar for 2013-2014.

APPROVED

TASB Policy Update 96.

APPROVED

district calendar for 2013-2014.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

usage of Food Service funds for Food Service renovation/expansion of the Spring Lake Park kitchen, build a new freezer at the Food Service building, and upgrade power in the Dunbar kitchen.

APPROVED

order calling for trustee election.

APPROVED

joint election agreement between the District and the City of Texarkana, Texas.

APPROVED

adoption of annual tuition rate for ineligible students that will remain at \$4,698 per student; this is the same rate charged for the past three school years.

APPROVED

application for the Optional Flexible School Day Program for the 2012-2013 school year.

APPROVED

Special Education 2012-2013 Performance Based Monitoring Continuous Improvement Plan which will be submitted to the Texas Education Agency.

ACCEPTED

resignation of Board of Trustees member Scott Bruner.

RECEIVED

a report on the Morriss Elementary campus.

ADJOURNED

to a thirty-nine minute second closed session.

RECONVENED

and voted that the complaint of Oliver Thompson, Jr. merits a Level Three presentation, and that Superintendent Paul Norton be the Board's designee to hear the complaint of Oliver Thompson, Jr.'s Level Three presentation.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MARCH 19, 2013.**