

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
February 18, 2014*

## Board of Trustees 2013-2014

**Paul Miller**  
*President*  
*At Large - District 6*

**Wanda Boyette**  
*Vice President*  
*District 3*

**Bill Kimbro**  
*Secretary*  
*District 1*

**Gerald Brooks**  
*District 2*

**Jerry Chapman**  
*District 4*

**Bryan DePriest**  
*District 5*

**Fred Norton, Jr.**  
*At Large - District 7*

*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 18, the Board of Trustees conducted the following business:*

**ADJOURNED** *to a fifty-eight minute closed session.*

**CONDUCTED** *a public forum; there was no participation from the audience.*

**RECEIVED** *information from Superintendent Norton about a field trip request for Texas High students to visit University of Arkansas, University of Central Arkansas and University of Arkansas Little Rock 2-19-2014.*

**APPROVED** *minutes of the January 21, 2014 regular Board meeting.*

**APPROVED** *personnel recommendations listed below:*

### 1) Resignations/Retirement

#### **Instructional Services**

*Dr. Patricia Ray – Director of Elementary Education, retirement effective June 30, 2014*

#### **Theron Jones Early Literacy Center**

*May, Jenna – Kindergarten Teacher, resignation effective June 11, 2014*

#### **Texas High School**

*Mann, Dale – Teacher/Coach, resignation effective February 21, 2014*

#### **Wake Village Elementary**

*Calvit, Linda – Pre-Kindergarten Teacher, retirement effective May 31, 2014*

*Drummond, Ann – Resource Teacher, retirement effective May 31, 2014*

*McCoart, Linda – First Grade Teacher, retirement effective May 31, 2014*

#### **Westlawn Elementary**

*Howard, Shanteze – Fourth Grade Teacher, resignation effective June 11, 2014*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) football equipment and supplies to BSN Sports totaling \$6,963.52, Cannon Sports totaling \$407.20, Douglas Pads & Sports totaling \$378.00, Pyramid School Products totaling \$2,874.76, Riddell totaling \$757.50, Southwest Sporting Goods totaling \$3,646.00, Vanguard MFG totaling \$600.00, Williams Sporting Goods totaling \$4,106.00; 2) telephone service vendor to Windstream totaling approximately \$250,000.*

**ACCEPTED** *Partners in Education donations for the period January 2014 totaling \$15,332.60.*

**APPROVED** *FY 2014-2015 budget calendar.*

**APPROVED** *2014-2015 district calendar.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *Texas Middle School 2014-2015 Program of Studies and Course Description Guide.*

**APPROVED** *joint election agreement between TISD and the City of Texarkana, Texas for the May 10, 2014 Trustee election.*

**APPROVED** *storage area network equipment proposal to Gov Connection totaling \$142,319.15.*

**APPROVED** *partners agreement between TISD Virtual Academy and Calvert Educational Services.*

**RECEIVED** *a report on the Martha & Josh Morriss Mathematics & Engineering Elementary School from Principal Rick Sandlin.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, MARCH 18, 2014.**