

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2014-2015

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
February 17, 2015*

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

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

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

**Amy Bowers**  
*District 4*

**Gerald Brooks**  
*District 2*

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

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

**CONDUCTED** *a public forum. There were no participants.*

**RECEIVED** *information from Superintendent Norton on current legislative issues.*

**APPROVED** *minutes of the January 16, 2015 Called Board meeting and minutes of the January 20, 2015 Regular Board meeting.*

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

**1) Resignations/Retirement**

***Texas Middle School***

*Hunter, Amy – Math Teacher – Resignation, effective February 4, 2015*  
*Stewart, Don – Science Teacher – Resignation, effective January 30, 2015*

***Theron Jones Early Literacy Center***

*Muckelrath, Diana – Special Education Teacher*  
*Resignation, effective February 6, 2015*

**2) Elections/Assignments**

***Texas Middle School***

*Petty, Amanda – 7th Grade Science Teacher*  
*Plunk, Jody – 8th Grade Math Teacher*

**3) Proposed Renewals, Non Renewals, Terminations/Suspensions**

*None*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) football equipment; 2) vehicles.*

**ACCEPTED** *Partners in Education donations for the period January 2015 totaling \$29,103.74.*

**APPROVED** *budget calendar for FY 2015-2016.*

**APPROVED** *District calendar for 2015-2016.*

**APPROVED** *revised policy BE (LOCAL) Board Meetings.*

**APPROVED** *amendment to Policy CH (LOCAL) Purchasing and Acquisition.*

**APPROVED** *amendment to Policy CV (LOCAL) Facilities Construction.*

**APPROVED** *a resolution for the purchase of Lot 10, Byrds Addition, Texarkana, TX.*

**APPROVED** *purchase of Heartland Solutions (NutriKids) software.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *order authorizing the issuance, sale and delivery of the Texarkana Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2015; authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matters related thereto.*

**APPROVED** *a joint election agreement.*

**RECEIVED** *a report on the Marsha and Josh Morris Mathematics & Engineering Elementary campus from Principal Brandy Debenport.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, MARCH 17, 2015.**