

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
February 16*

## Board of Trustees 2015-2016

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

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

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

**RECEIVED** *information from Superintendent Norton on current legislative issues and information on upcoming field trips for the Texas High School REACH Students to Sci-Port in Shreveport, Louisiana on February 22, 2016 and Nash Elementary Students to Mid-America Science Museum in Hot Springs, Arkansas on May 27, 2016.*

**APPROVED** *minutes of the January 19, 2016 Regular Board meeting.*

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

### 1) Resignations/Retirement

#### **Morriss Elementary School**

*Butler, Alison – First Grade Teacher – Resigning, effective June 7, 2016*

#### **Nash Elementary School**

*Cherry, Cleta Dianne – Pre-Kindergarten Teacher*

*– Retiring, effective May 31, 2016*

*Forte, Susan – Fourth Grade Teacher – Retiring, effective May 31, 2016*

#### **Texas High School**

*Bynum, Gary – CATE Teacher – Retiring, effective May 31, 2016*

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

*Upchurch, Penny – First Grade Teacher – Resigning, effective June 7, 2016*

### 2) Elections/Assignments

#### **New Elementary School**

*Davis, Melindy – Assistant Principal – 11-month Administrator Contract*

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

*None*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) football equipment and supplies; 2) school furniture and equipment #2.*

**ACCEPTED** *Partners in Education donations for the period January 2016 totaling \$16,127.26.*

**APPROVED** *budget calendar for FY 2016-2017.*

**APPROVED** *amendment to Policy FFA (LOCAL): Student Welfare, Wellness and Health Services.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

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

**APPROVED** *setting the attendance zone for the new elementary school located at 6335 Gibson Lane, Texarkana, TX.*

**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 15, 2016.**