

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2016-2017

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

**Gerald Brooks**  
*Vice President*  
*District 2*

**Amy Bowers**  
*Secretary*  
*District 4*

**Wanda Boyette**  
*District 3*

**Bryan DePriest**  
*District 5*

**Bill Kimbro**  
*District 1*

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

*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*

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

**ADJOURNED** *to a a fifty-eight 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 Theron Jones Early Literacy Center Students to Gators and Friends in Greenwood, Louisiana on May 12, 2017, the Morriss Fourth Grade Elementary Students to Logoly State Park in McNeil, Arkansas on May 16, 2017 and the Nash Elementary Students to Old Washington, Arkansas on May 18, 2017.*

**APPROVED** *minutes of the January 17, 2017 Regular Board meeting.*

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

#### **1) Resignations/Retirement**

*(All resignations and retirements are effective May 30, 2017, unless otherwise noted.)*

***Paul Laurence Dunbar Early Education Center***  
*Waits, Amanda – Pre-Kindergarten Teacher*

#### **OPTIONS**

*Uzzell, Anthony – English Teacher*

#### ***Texas High School***

*Norton, Barry – Executive Director of Athletics  
– Retiring, effective January 18, 2017*

#### ***Westlawn Elementary School***

*Vogelsang, Sarah – Fourth Grade Teacher*

#### **2) Elections/Assignments**

*None*

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

*None*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Child Nutrition Equipment Repair Vendor; 2) Declare Items Surplus; 3) Flooring for Fieldhouse Renovation; 4) Football Equipment and Supplies; 5) Playground Equipment for Theron Jones ELC and Spring Lake Park Elementary; 6) Vehicles; 7) Yard Maintenance Vendor Additional Locations.*

**ACCEPTED** *Partners in Education donations for the period January 2017 totaling \$8,557.30.*

**APPROVED** *budget calendar for FY 2017-2018.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

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

**APPROVED** *Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election.*

**RECEIVED** *a report on the Martha 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 21, 2017.**