

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting February 20

Board of Trustees 2017-2018

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.

At the regular meeting of the Board of Trustees held on Tuesday, February 20th, the Board of Trustees conducted the following business:

ADJOURNED *to a fifty-one 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 Middle School REACH Students to Southern Arkansas University in Magnolia, Arkansas on March 2, 2018, Nash Elementary Students to Old Washington in Washington, Arkansas on May 21, 2018 and Texas High School DECA Students to DECA Conference in New York City on December 5-9, 2018.*

APPROVED *minutes of the January 23, 2018 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective May 30, 2018, unless otherwise noted.

Texas High School

Ayers, Nicole – Math Teacher

Bishop, Deloyce Ann – Counselor

Jones, Meredith – Social Studies Teacher – Resigned, effective February 16, 2018

Texas Middle School

Bell, Traci – Seventh Grade English/Language Arts Teacher

Greening, Elizabeth – Drama Teacher

Griffis, Theresa – Technology Teacher

Spiropoulos, Margrette – Seventh Grade Social Studies Teacher

Waggoner Creek Elementary School

Griffin, Megan – Fine Arts Teacher

Wake Village Elementary School

Haydel, D'Andrea – Kindergarten Teacher

2) Elections/Assignments

Instructional Services

McIntosh, Jessica – Temporary Dyslexia Teacher

Nash Elementary School

Law, Lorena – Second Grade Bilingual Teacher

Texas High School

Harrell, Jeremy – Teacher/Coach

Medley, Sara – Social Studies Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Athletics and Cheer Equipment, Supply, and Uniform Vendors, 2) Child Nutrition Equipment Repair Vendors, 3) Declare Items Surplus, 4) General School Grocery and Merchandise Vendors, 5) Resolution to Join 1 Government Procurement Alliance, 6) Resolution to Join Central Texas Purchasing Alliance, 7) Resolution to Join Region 8 Food Purchasing Cooperative, 8) Resolution to Join Region One Education Service Center Purchasing Cooperative, 9) Resolution to Join Tarrant County Cooperative Purchasing Program, 10) Resolution to Join National Cooperative Purchasing Alliance, 11) Resolution to Join Region 3 Education Service Center's Purchasing Cooperative of America, 12) Signage Vendors.*

ACCEPTED *Partners in Education donations for the period January 2018 totaling \$9,678.00.*

APPROVED *budget calendar for FY 2018-2019.*

APPROVED *TASB Policy Update 110 (Local Policy Affected Listed Below).*

I. BBB (LOCAL) BOARD MEMBERS – ELECTIONS

APPROVED *MTG Engineers & Surveyors.*

APPROVED *2018-2019 District Calendar.*

APPROVED *Texas Middle School Program of Studies and Course Description Guide for 2018-2019.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *a joint election agreement.*

APPROVED *Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service.*

APPROVED *Resolution Authorizing the Issuance of the Maintenance Tax Notes.*

APPROVED *Adoption of Contract and Resolution between Texarkana ISD and Red Lick ISD.*

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 20, 2018.