

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2011-2012

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

Dr. James S. Grant
District 2

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 January 17, 2012

At the regular meeting of the Board of Trustees held on Tuesday, January 17, the Board of Trustees conducted the following business:

- ADJOURNED** *to a one hour and ten minutes closed session.*
- RECOGNIZED** *the Board of Trustees in honor of School Board Recognition month for their dedication and hard work. Elementary students presented the Board members with gifts of appreciation. The Board also recognized the recipients of the Texarkana Public Schools Foundation Innovative Teacher & Campus Grants.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- CONDUCTED** *public hearings on the AEIS Report and the NCLB Status Report.*
- APPROVED** *minutes of the December 6, 2011 regular Board meeting.*
- APPROVED** *monthly investment report.*
- APPROVED** *proposal for marker board and tack board vendor to Missco for all items.*
- APPROVED** *joint election agreement between the District, the City of Texarkana, Texas, and Texarkana College for the May 12, 2012 Trustee election.*
- ACCEPTED** *Partners in Education donations for period December 2011 totaling \$32,637.10.*
- APPROVED** *class size requirement waiver for Nash Elementary – 2nd and 3rd grades, Wake Village Elementary – 1st and 2nd grades, and Westlawn Elementary – 1st grade.*
- APPROVED** *purchase of technology equipment for the maintenance and infrastructure upgrade as presented.*
- APPROVED** *first reading for deletion of Policy EMG(Local) – Miscellaneous Instructional Policies: Animals in the School.*
- APPROVED** *amendment to Policy FMH(Local) – Student Activities: Commencement.*
- APPROVED** *amendment to Policy FNCE(Local) – Student Conduct: Personal Telecommunications/Electronics Devices.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *amendment to Policy EI(Local) – Academic Achievement*
- APPROVED** *amendment to Policy EIA(Local) – Academic Achievement: Grading/Progress Reports to Parents.*
- APPROVED** *amendment to Policy EIC(Local) – Academic Achievement: Class Ranking*
- APPROVED** *amendment to Policy EIF(Local) – Academic Achievement: Graduation and EIF(Exhibit): Academic Achievement: Graduation*
- RECEIVED** *a report on the Dunbar campus from Principal George Waddles.*
- RECEIVED** *the Financial Procedures Manual from Mrs. Deidra Reeves.*
- RECEIVED** *a summary of changes to the Texas Middle School Program of Studies and Course Description Guide for 2012-2013 from Mrs. Lori Ables.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 21, 2012.**