

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
January 21, 2014*

Board of Trustees 2013-2014

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Jerry Chapman
District 4

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.

ADJOURNED

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

to a seventy minute closed session.

RECOGNIZED

recipients of the Texarkana Public Schools Foundation Innovative Teacher Grants - Emily Burns, Paula Burris, Dianne Cherry, Christina Cook, Samuel Coston, Kaye Crank, William Cruz, Abby Davis, Erin Davis, Wendy Dowd, Amy Frierson, Sheri Gibson, Todd Gibson, Krystal Harris, Meagan Hensley, Robin Hilton, Senitha Hodge, Joya Holden, Carlyn Hubnik, Heather Huckabee, Nichole Keener, Jessica Kline, Kristen Larey, Kristi Lewis, Janice Norton, Rita Martin, Jordan Mathis, Lisa McEvoy, Roughntina Metcalfe-Collins, Colton Mullins, Taylor Page, Emily Ransom, Shannon Roberson, Jennifer Singleton, Carrie Slay, Nichole Smith, Kim Spaulding, Brandi Swann, Amy Triptow, Nathan Upchurch, Tonja Upchurch, Kelli White, Lauren Willis. A total of \$19,828.00 was received by the grant recipients. The district also recognized the Board members for School Board Recognition Month and presented each Board member with a gift. The Texas High School choir also performed for the Board members. Mayor Bob Bruggeman presented a proclamation to the Board in recognition of their dedication and commitment to the students and staff of TISD.

CONDUCTED

a public forum; there was no participation from the audience.

CONDUCTED

a public hearing on the TAPR Report and NCLB status – there was no participation from the audience.

RECEIVED

information from Superintendent Paul Norton that he had talked with Thomas Ratliff concerning HB 5, and that he would keep the Board informed of progress concerning that bill. He also informed the Board of a field trip request for Texas High TigerVision students to attend the Student Television Network Annual Convention in Orlando, Florida 3-18-2014 – 3-23-2014.

APPROVED

minutes of the December 17, 2013 regular Board meeting.

APPROVED

personnel recommendations listed below:

1) Resignations/Retirement

Westlawn Elementary

*Cooper, Deanna – Special Education Teacher
Resignation effective January 17, 2014*

APPROVED

monthly investment report.

APPROVED

proposals for 1) school buses to Longhorn Bus Sales totaling \$95,091.00 and Thomas Bus Gulf Coast totaling \$97,015.00; 2) school supply vendor to Office Depot as the primary catalog vendor, School Specialty as the secondary catalog vendor, and Tardy Bell as the primary non catalog vendor.

ACCEPTED

Partners in Education donations for the period December 2013 totaling \$35,893.68.

APPROVED

maximum class size exception waiver for Highland Park Elementary – 2 sections, Nash Elementary – 5 sections, Spring Lake Park Elementary – 2 sections, and Wake Village Elementary – 1 section.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

order calling for annual Trustee Election.

APPROVED

adoption of annual tuition rate for ineligible students of \$5,161.00 per student.

RECEIVED

a report on the Paul Laurence Dunbar Early Education Campus from Principal George Waddles.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 18, 2014.**