

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## *A Summary of the Minutes from the TISD Board of Trustees Meeting January 19*

## **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, January 19, the Board of Trustees conducted the following business:*

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

**RECOGNIZED** *The Board recognized the recipients of the Texarkana Public Schools Foundation Innovative Teacher Grants and the Board of Trustees were also recognized by the district for School Board Recognition Month.*

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

**RECEIVED** *information from Superintendent Norton on current legislative issues. Superintendent Norton also informed the Board of upcoming field trips for the TigerVision Students to KTBS Studios in Shreveport, Louisiana on January 30, 2016, TigerVision Students to Student Television Network Convention in Atlanta, Georgia on March 8 –13, 2016, Nash Elementary Students to Old Washington Historic State Park in Hope, Arkansas on May 13, 2016, Wake Village Elementary Students to Old Washington Historic State Park in Hope, Arkansas on May 17, 2016 and Wake Village Elementary Students to Little Rock Zoo in Little Rock, Arkansas on May 19, 2016.*

**APPROVED** *minutes of the December 15, 2015 Regular Board meeting.*

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

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

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

*Sharp, Patricia – Special Education – Retiring, effective December 31, 2015*

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

#### ***Instructional Services***

*McConnell, Stephanie – Coordinator of Testing, 504 and Counselors  
– 12-month Professional Employee Contract*

#### ***New Elementary School***

*Griffin, Angela – Principal – 12-month Administrator Contract*

#### ***OPTIONS***

*Doss, Amy – Principal – 12-month Administrator Contract*

#### ***Paul Laurence Dunbar Early Education Center***

*Johnson, Tametra – Pre-Kindergarten Teacher – 10-month Contract*

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

*None*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Declare Items Surplus; 2) School Furniture and Equipment #1.*

**ACCEPTED** *Partners in Education donations for the period December 2015 totaling \$25,284.31.*

**APPROVED** *a maximum class size waiver request for Nash Elementary – 1 section.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *order calling for Trustee election.*

**APPROVED** *adoption of Annual Tuition Rate for Ineligible Students.*

**APPROVED** *not to accept the resignation of Paisley Elizabeth Ponder, based on the fact that there is no good cause to abandon her professional contract.*

**RECEIVED** *a report on the STEM Program from Director of STEM Education Ronda Jameson.*

**RECEIVED** *a report on the Dunbar campus from Principal Lakesha Taylor.*

***THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, FEBRUARY 16, 2016.***