

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting January 17

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.

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

ADJOURNED *to a sixty-three minute closed session.*

RECOGNIZED *The Board of Trustees and The Texarkana Chapter of Texas Association of Sports Officials recognized the TISD Athletic Department for allowing the use of their facilities. The Board of Trustees was 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 and also received a class size report. Superintendent Norton also informed the Board of upcoming field trips for the Texas High School and Texas Middle School Students to Southern Arkansas University in Magnolia, Arkansas on February 1, 2017, Texas High School Students to Pulaski Technical College in Little Rock, Arkansas on February 16, 2017, Texas High School Students to DECA State Career Conference in San Antonio, Texas on February 22 – 25, 2017 and Texas High School TigerVision Students to Student Television Network Convention in Anaheim, California on March 27 – April 2, 2017.*

APPROVED *minutes of the December 13, 2016 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

None

2) Elections/Assignments

Instructional Services

Watson, Lindsay – Diagnostician

Texas Middle School

Garner, Alex – Seventh Grade English Language Arts Grade Teacher

Theron Jones Early Literacy Center

Deloach, Elizabeth – First Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Flooring Supplies and Labor Vendor; 2) Lockers for Fieldhouse Renovation; 3) School Bus.*

ACCEPTED *Partners in Education donations for the period December 2016 totaling \$18,814.65.*

APPROVED *a Memorandum of Understanding between TISD and the City of Texarkana, Texas.*

APPROVED *2017-2018 District Calendar*

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 Shasta Armstrong Green, based on the fact that there is no good cause to abandon her professional contract.*

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

RECEIVED *a report on the State and Federal Grants Manual from Deidra Reeves, Chief Operating Officer.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 21, 2017.**