

BOARD



Texarkana
Independent School District

BRIEFS

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.

A Summary of the Minutes from the TISD Board of Trustees Meeting January 23

At the regular meeting of the Board of Trustees held on Tuesday, January 23rd, the Board of Trustees conducted the following business:

- CONDUCTED** *a public forum. There were no participants.*
- RECEIVED** *information from Superintendent Norton on current legislative issues and also received a class size report.*
- APPROVED** *minutes of the December 19, 2017 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Texas High School***
Pond, John – Teacher/Coach – Resigning, effective January 3, 2018
- 2) Elections/Assignments**
- Martha and Josh Morriss Mathematics & Engineering Elementary School***
Goodwin, Marie – Fifth Grade Teacher
- 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Marker Board and Tack Board Vendor; 2) Refrigerated Trucks for Child Nutrition.*
- ACCEPTED** *Partners in Education donations for the period December 2017 totaling \$38,863.76.*
- APPROVED** *TEA Expedited Waiver for Staff Development 2018-2019.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *order calling for Trustee election.*
- APPROVED** *adoption of Annual Tuition Rate for Ineligible Students.*
- APPROVED** *Authorization to Proceed with Maintenance Tax Note Financing.*
- RECEIVED** *a report on the Paul Laurence Dunbar Early Education Center campus from Principal Lakesha Taylor.*
- RECEIVED** *a report on the Waggoner Creek Elementary School campus from Principal Angie Griffin.*
- ADJOURNED** *to a fifty-one minute closed session.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 20, 2018.**