

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
January 15, 2019*

## Board of Trustees 2018-2019

- 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.*

*Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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 15<sup>th</sup>, the Board of Trustees conducted the following business:*

- RECOGNIZED** *The Board of Trustees for School Board Recognition Month. Texas High students Craig Crauford, Carson McCarver, Sarah Jane Paddock, Guillermo Pass, Joseph Rodgers, Madison Brown and Treyaunna Rushwere presented each Board member with a planter box to show appreciation for planting seeds of success in all TISD students.*
- ADJOURNED** *to a thirty-eight minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- CONDUCTED** *a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 12:26 p.m.*
- RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues and of an upcoming field trip for Texas High School students to attend the Student Television Network Annual Convention in Seattle, Washington on March 27-31, 2019.*
- APPROVED** *minutes of the December 18, 2018 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Spring Lake Park Elementary***  
*Austin, Karen – Special Education Teacher – Retiring, effective May 31, 2019*  
*Markham, Ellen – Second Grade Teacher – Resigning, effective May 24, 2019*
- Texas High School***  
*Miller, Gregg – Teacher/Coach – Resigning, effective January 11, 2019*
- Texas Middle School***  
*Jenkins, Derek – Technology Teacher – Resigning, effective May 23, 2019*
- 2) Elections/Assignments**
- Highland Park Elementary School***  
*Thomas, David – Third Grade Teacher*
- 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for the period December 2018 totaling \$18,976.00.*
- APPROVED** *TEA Expedited Waiver for Staff Development 2019-2020.*
- APPROVED** *TEA General Waiver for Homebound Instruction 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** *District of Innovation Plan.*
- APPROVED** *the determination that the District's budget does not permit the District to purchase buses that are equipped with seat belts, as required by Transportation Code § 547.701.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, FEBRUARY 19, 2019.**