

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 19, 2011*

Board of Trustees 2011-2012

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

Dr. James S. Grant
District 2

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, July 19, 2011, the Board of Trustees conducted the following business:

ADJOURNED *to a one hour and ten minutes closed session.*

CONDUCTED *an open forum during which Ms. Natalie Banks and Mr. Leroy Dodd spoke.*

CONDUCTED *teacher presenteeism awards.*

APPROVED *minutes of the June 28, 2011 regular Board of Trustees meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective June 10, 2011 unless otherwise noted.

Spring Lake Park Elementary

Holman, Libby – Pre-Kindergarten Teacher

Texas Middle School

Raney, Jessica – Seventh Grade Science Teacher

Texas High School

Schirmer, Kalie – Precalculus Dual Credit and College Algebra Dual Credit Teacher

Wake Village Elementary

Farrar, Brandy – Technology Teacher

2) Elections/Assignments

Martha & Josh Morriss Mathematics & Engineering Elementary

Miller, Kristi – First Grade Teacher

Peterson, Gail – Curriculum Coach

Spring Lake Park Elementary

Brown, Shelli – Kindergarten Teacher

Texas Middle School

Chambers, Jack – Mathematics Teacher

Texas High School

Carrell, Nathan – Mathematics Teacher

Foster, Kyle – Social Studies Teacher

Lockeby, Sherrie – Mathematics Teacher

Westlawn Elementary

Wood, Patricia – Fifth Grade Science Teacher

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Child Nutrition food, small equipment and supplies to IBC Sales, SYSCO, William George, Ecolab, Inc., AmSan, A.P. Food Sales, Ben E. Keith, McKee Foods, PFG, Tankersley Foods, U.S. Food, Blue Bell Creameries, Phillips & Sons Refrigeration; 2) declare items surplus – Hubbell Lamps 1000W, Quantity 30, Scantron 8/501 OpScan and scanner; 3) milk and juice products to Coleman Dairy for all items; 4) training equipment and supplies to Henry Shein totaling \$2,399.18, Moore Medical totaling \$344.71, School Health totaling \$311.88.*

ACCEPTED *Partners in Education donations for period June 2011 totaling \$2,339.00.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Food Service Management Agreement By and Between Texarkana College and Texarkana Independent School District for one year.*

APPROVED *meal price increases for breakfast and lunch.*

APPROVED *endorsement of Mr. Robert Sheppard for the TASB Board of Directors – Region VIII.*

RECEIVED *a report on the Highland Park Elementary campus from Principal Jennifer Cross.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 16, 2011.