

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2012-2013

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.

A Summary of the Minutes from the TISD Board of Trustees Meeting July 17, 2012

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

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

CONDUCTED *an open forum; there was no response from the audience.*

RECEIVED *information from Superintendent Norton that the District had received the preliminary FIRST rating for the district – a rating of 70 out of 70 possible points. He also reminded the Board members of the upcoming annual TASA/TASB Convention in Austin, Texas September 28-30, 2012.*

APPROVED *minutes of the June 26, 2012 regular Board of Trustees meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective June 8, 2012 unless otherwise noted.

Texas Middle School

Hopper, Kara – English Language Arts – Resignation

Ingram, Stephanie – Curriculum Coach – Resignation, June 22, 2012

Johnson, Karen – Eighth Grade Social Studies Teacher - Resignation

Norton, Tiffany – Special Education – Resignation

Rodriguez, Salina – English as a Second Language Teacher – Resignation

Rutherford, Michael – Assistant Principal – Resignation, June 22, 2012

Secondary DAEP

Ray, Tommy – English Language Arts Teacher – Resignation

Westlawn Elementary

Wood, Patricia – Fifth Grade Science Teacher – Resignation

2) Elections/Assignments

District-Wide

Davis, Cristi – English as a Second Language Teacher for Elementary Schools

Innovative Connections Academy at Dunbar Elementary

Maxey, Amy – Assistant Principal – Move to Eleven-Month Professional Contract

Instructional Services

Patrick, Mark – Information Technology Specialist – Move to Eleven-Month Professional Contract

Theron Jones Early Literacy Center

Crowell, Wendy – Pre-Kindergarten Head Start Teacher

Griffin, Deborah – Kindergarten Teacher

Texas High School

Duncan, Brittanie Kyelle – STEM English Teacher

Huggins, Britni – American Sign Language Teacher

Riley, Debra – STEM Algebra I and Geometry Teacher

Toon, Clint – Physical Education Teacher/Coach

Texas Middle School

Graham, Amanda – Curriculum Coach – Move to Eleven-Month Professional Contract

Johnson, Andrew – Seventh Grade Science Teacher

Mathis, Jordan – Sixth Grade Science Teacher

Muhl, Lisa – Sixth Grade Science Teacher

Naghad, Jeanie Rena – Curriculum Coach – Move to Eleven-Month Professional Contract

Parker, Ashley – Sixth Grade Teacher

Solice, Deborah – English as a Second Language Teacher

Taylor, LaKesha – Dean of Students – Move to Eleven-Month Professional Contract

Triptow, Amy – Special Education Teacher

Wake Village Elementary

Hampton, Lee Ann – Assistant Principal – Move to Eleven Month Administrator Contract

Westlawn Elementary

Cox, Mary Kathryn – Kindergarten Teacher

Hill, Jacqueline – Pre-Kindergarten Teacher

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Child Nutrition food, small equipment and supplies for bakery products to IBC Sales; Catering to Performance, Sysco East Texas, U.S. Foods, William George; Child Nutrition to Ben E. Keith, Campbell Kids, Interboro Packaging, Performance, Sysco East Texas, U.S. Foods, William George; Frozen Desserts to Blue Bell Creameries; Small Equipment to AmSan, Phillips & Sons, Sysco East Texas.*

ACCEPTED *Partners in Education donations for period June 2012 totaling \$5,444.00.*

APPROVED *amendments to Policies FB(Local), DIA(Local), and FFH(Local).*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *proceeding with the proposal for a five-year contract with the City of Texarkana, Texas regarding the maintenance and use of the George Dobson Baseball Field at Spring Lake Park and authorizing the Superintendent or his designee to sign the contract.*

APPROVED *naming of Board member Mr. Bryan DePriest as the delegate and Mrs. Wanda Boyette as the alternate for the TASB Delegate Assembly in Austin on September 29, 2012.*

RECEIVED *a report on student participation in athletics and extracurricular events at Texas High School and Texas Middle School from Coach Barry Norton.*

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

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 21, 2012