

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 16, 2013*

Board of Trustees 2013-2014

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Jerry Chapman
District 4

Bryan DePriest
District 5

Fred Norton, Jr.
At Large - District 7

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 16, the Board of Trustees conducted the following business:

ADJOURNED *to a seventy minute closed session.*
PRESENTED *a gift of appreciation to Board member Mrs. Wanda Boyette for her service as Board President for the past three years.*
CONDUCTED *a public forum; there was no participation from the audience.*
RECEIVED *information from Superintendent Paul Norton stating that as soon as he receives any updates from the legislative session he would forward the information to the Board. He also informed the Board of an upcoming field trip by Texas High Publications/Photography Students to New York March 19-23, 2014 to attend the Columbia Scholastic Press Association Convention at Columbia University. He also reminded the Board of the dates of the upcoming annual TASA/TASB Convention in Dallas, Texas September 27-29, 2013.*

APPROVED *minutes of the June 27, 2013 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective June 12, 2013 unless otherwise noted.

Nash Elementary

*King, Linda – Counselor - Resignation
Reeves, Natalie – Third Grade Teacher*

Texas High School

*Binning, Crystal – English Teacher - Resignation
Burrow, Brandi – English Teacher - Resignation
Sprague, Stephanie – English Teacher - Resignation*

Texas Middle School

*Colquitt, Don – Band Director - Resignation
Linch, Michael – Eighth Grade Mathematics Teacher - Resignation
Welch-Fowler, Kirby – Social Studies Teacher - Resignation*

Theron Jones ELC

Tilton, Amy – Kindergarten Teacher - Resignation

2) Elections/Assignments

Paul Laurence Dunbar EEC

Davis, Abigail – Pre-Kindergarten/Head Start Teacher

Highland Park Elementary

*Cruz Nino, William – Fourth Grade Bilingual Elementary Teacher
Shirley, Megan – Fine Arts Teacher*

Nash Elementary

*Lindsey, Karen – Second Grade Teacher
McCarter, Magan – Fourth Grade Teacher*

Spring Lake Park Elementary

*McAlister, Mark – Fourth Grade Reading/Language Arts Teacher
Martin, Courtney – First Grade Teacher*

Texas High School

*Sheppard, Kimberly – Computer Technology Teacher
Stark, Bettie Lynn – Assistant Principal of Student Services – Move to 12-Month Administrator Contract
Walker, Jennifer – English III/Speech Teacher*

Texas Middle School

*Garrett, Colleen – Eighth Grade Mathematics Teacher
Stone, Sandra – Assistant Principal*

Texas High School/Texas Middle School

Loanzon, Anastacio "John" – Assistant Band Director/Teacher

Theron Jones ELC

Hornbeck, Melinda – Instructional Coach – Move to 10-Month Professional Contract

Wake Village Elementary

McNeely, Sandra – Fifth Grade Teacher

Westlawn Elementary

*Memolo, Tiffany – Fifth Grade English/Language Arts Teacher
Whitehead, Sarah – Fifth Grade Teacher
Wisembaker, Melinda – Fourth Grade Science and Social Studies Teacher*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Child Nutrition food, small equipment and supplies to Flowers Baking Co., Ben E. Keith, Coke, Labatt Food Service, PFG, Sysco East Texas, Tankersley Foodservice, U.S. Foods, William George, Abernathy Co., Campbell Kids, Blue Bell Creameries, A-Tex Restaurant Supply, Phillips & Sons Refrigeration; 2) milk and juice products for the Child Nutrition Department to Hiland Dairy for all items.*

ACCEPTED *Partners in Education donations for the period June 2013 totaling \$3,250.00.*

APPROVED *resolution for debt for letter of credit.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

NAMED *Board member Bryan DePriest as the delegate and Board member Bill Kimbro as the alternate official voting delegate to the TASB Delegate Assembly which is held in conjunction with the annual convention on September 28, 2013.*

APPROVED *the TISD Compensation Plan for 2013-2014.*

RECEIVED *a report on the newly developed TISD Mobile iPhone App that is an all-in-one source of pertinent information needed by parents, students and staff and will also include a "share" feature on outgoing press releases, and the anticipated launching of an Android app within the coming months.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 20, 2013.