

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 21, 2015*

Board of Trustees 2014-2015

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Amy Bowers
District 4

Gerald Brooks
District 2

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 21, the Board of Trustees conducted the following business:

ADJOURNED to a fifty-eight minute closed session.

RECOGNIZED None

CONDUCTED a public forum. There were no participants.

RECEIVED information from Tina Veal, Executive Director of Public Relations, announcing that the Texarkana Gazette readership selected TISD as the Best District for the 2015 Reader's Choice Awards.

RECEIVED information from Superintendent Norton on current legislative issues and upcoming plans to prepare for the next legislative session and that a delegate for the annual TASA/TASB convention would need to be selected.

APPROVED minutes of the June 30, 2015 Regular Board meeting.

APPROVED personnel recommendations listed below:

1) Resignations/Retirement

(all resignations and retirements are effective June 10, 2015, unless otherwise noted.)

Highland Park Elementary School
Sheffield, Kirbi – First Grade Teacher

Texas Middle School
Mullins, Aimee – Seventh Grade English Language Arts Teacher
Price, Misty – Sixth Grade Social Studies Teacher
Tennyson, Krichia – Eighth Grade Science Teacher
Upchurch, Tonja – Sixth Grade Science Teacher

Westlawn Elementary School
Collins, Kashandra – Fifth Grade English Language Arts Teacher
Metcalfe-Collins, Roughntina – Third Grade Teacher

2) Elections/Assignments

Highland Park Elementary School
Molchany, Sara – Fourth Grade Teacher

Nash Elementary School
Spicher, Laura – Second Grade Teacher

Texas High School
Leon, Charlotte – Coordinator of Academic Advancement
McKenzi, Eric – Geometry Teacher

Texas Middle School
Brown, Celena – Sixth Grade ELA Teacher
Caesar-Simington, Deadra – Sixth Grade Science Teacher
Coker, Melissa – Seventh Grade ELA Teacher
Parker, Christina – Sixth Grade Science Teacher

Theron Jones Early Literacy Center
Burgess, Camille – Second Grade Teacher
White, Melodie – Principal

Westlawn Elementary School
Beard, Connie – Fifth Grade Teacher
Teddleton, Tyrone – Fourth Grade Teacher
Willis, Brenda – Fourth Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

Texas High School
Skinner, Lindsay – Moving to a Twelve-Month Administrator Contract
Wharton, Tina – Texas High School Special Education Teacher
– Termination of probationary contract due to inability to fulfill job responsibilities

Texas Middle School
Beall, Pamela Brooke – Curriculum Coach – Moving to an Eleven-Month Term Contract

APPROVED monthly investment report.

APPROVED proposals for 1) Kitchen Equipment for the 6th Grade Center at Texas Middle School; 2) Milk and Juice Products for the Child Nutrition Department.

ACCEPTED Partners in Education donations for the period June/July 2015 totaling \$ 12,735.00.

APPROVED Professional Development and Appraisal System Calendar.

APPROVED TASB Policy Update 102 noting Local Policies Affected - I. CDA(LOCAL); DBB(LOCAL); DEA(LOCAL); DEAA(LOCAL); DEAB(LOCAL); DFFA(LOCAL); DHE(LOCAL); FNC(LOCAL); FO(LOCAL).

APPROVED Instructional Materials Adoption – Additional Secondary Textbooks.

APPROVED State Expedited/General Waivers.

APPROVED monthly financial report.

APPROVED monthly expenditures.

APPROVED Naming of Delegate and Alternate for TASB 2015 Delegate Assembly in Austin, TX on October 3, 2015.

APPROVED TISD Compensation Plan for 2015-2016.

RECEIVED a report on the School Health Advisory Council for 2014-2015 from Superintendent Paul Norton.

RECEIVED annual report on English as a Second Language and Bilingual Education from Executive Director of Support Operations Wes Kirkham.

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

RECEIVED a report on student participation in Athletics and Extracurricular events from Athletic Executive Director Barry Norton.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, AUGUST 18, 2015.**