

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2016-2017

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.

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 18

At the regular meeting of the Board of Trustees held on Tuesday, July 18th, the Board of Trustees conducted the following business:

ADJOURNED *to a forty minute closed session.*

RECOGNIZED *None*

CONDUCTED *a public forum. There were no participants.*

RECEIVED *information from Superintendent Norton on current legislative issues and of the upcoming annual TASA/TASB Convention on October 6-8, 2017, in Dallas, TX.*

APPROVED *minutes of the June 27, 2017 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

(all resignations and retirements are effective May 30, 2017, unless otherwise noted.)

Instructional Services

*Kirkland, Shannon – Instructional Technology Coordinator
Resigning, effective July 28, 2017*

Martha and Josh Morriss Mathematics & Engineering Elementary School

Nash-Walker, Patricia – First Grade Teacher – Resigning, effective June 30, 2017

Spring Lake Park Elementary School

*Benbow, Kaitlyn – Fine Arts Teacher – Resigning, effective July 27, 2017
Estes, Kemily – Second Grade Teacher*

Texas High School

*Baird, Kelly – Assistant Principal – Resigning, effective July 11, 2017
Ray-Crowell, Brittany – English Teacher*

Texas Middle School

Crowell, Kenneth – Sixth Grade Science

Theron Jones Early Literacy Center

Hughley Ward, Rebekkah – Counselor – Resigned, effective June 30, 2017

Westlawn Elementary School

*Edwards, Maya – Fourth Grade Teacher
Fouche, Erica – Coordinator of Academic Services
Resigning, effective July 12, 2017*

2) Elections/Assignments

Martha and Josh Morriss Mathematics & Engineering Elementary School

Crow, Kevin – First Grade Teacher

Spring Lake Park Elementary School

*Jones, Melanie – Pre-Kindergarten Teacher
Powell, Misty – Second Grade Teacher*

Texas High School

*Diaz DeLeon, Jesus – Teacher/Coach
Harris, William – Assistant Principal
Schandua, Dolores – Academic Advisor
Wyatt, Rachel – English Teacher*

Texas Middle Schools

Kilgore, Nicole – Eighth Grade Science Teacher

Theron Jones Early Literacy Center

*Diaz, Rachel – Fine Arts Teacher
Draper, Kristen – Second Grade Teacher
Iannone, Erica – First Grade Teacher*

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*A Summary of the Minutes from the
TISD Board of Trustees Meeting
June 27*

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Westlawn Elementary School

Jones, Andrew – Moving to Twelve Month Contract, Effective, July 18, 2017
Lott, Jo – Academic Support Specialist
Ochoa, Lucia – Moving to Assistant Principal on a Twelve Month Contract, Effective, July 19, 2017
Tittle, Cameron – Fourth Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Child Nutrition Food, Produce, Small Equipment and Supplies.*
- APPROVED** *Employee Handbook for 2017-2018.*
- APPROVED** *TASB Policy Update 108 (with the exception of EIF LOCAL, which will be considered by the Board at a later date.)*
 - I. EF (LOCAL) INSTRUCTIONAL RESOURCES*
 - II. EFA (LOCAL) INSTRUCTIONAL RESOURCES-INSTRUCTIONAL MATERIALS*
 - III. EFAA (LOCAL) INSTRUCTIONAL MATERIALS-SELECTION AND ADOPTION*
 - IV. EG (LOCAL) CURRICULUM DEVELOPMENT*
 - V. EH (LOCAL) CURRICULUM DESIGN*
 - VI. EHDB (LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT-CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION*
 - VII. EIF (LOCAL) ACADEMIC ACHIEVEMENT-GRADUATION*
 - VIII. EL (LOCAL) CAMPUS CHARTERS*
 - IX. GKB (LOCAL) COMMUNITY RELATIONS-ADVERTISING AND FUNDRAISING*
- APPROVED** *Memorandum of Understanding between TISD and Texarkana College regarding Adult Education Grant.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *TISD Compensation Plan for 2017-2018.*
- APPROVED** *Endorsement of Thomas Darden for TASB Board of Directors – Region VIII.*
- RECEIVED** *a report on the School Health Advisory Council for 2016-2017.*
- RECEIVED** *an annual report on English as a Second Language and Bilingual Education.*
- 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 15, 2017.**