

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 21, 2020*

Board of Trustees 2020-2021

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.

Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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 21st, the Board of Trustees conducted the following business:

ADJOURNED *to a forty-five minute closed session.*

RECOGNIZED *None*

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

RECEIVED *information from Superintendent Norton on current legislative issues, the Smart Restart Plan and the UIL football season date changes.*

APPROVED *minutes of the June 30, 2020 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

District Wide

Norton, Paul – Superintendent, effective August 1, 2020

Dunbar Early Education Center

Noiel, Mona – Special Education Teacher, effective July 6, 2020

Winters, Katrina – Pre-Kindergarten Teacher, effective June 29, 2020

Highland Park Elementary School

Hammon, Debra – Kindergarten Teacher, effective July 6, 2020

Texas Middle School

Windham, Taylor – 8th Grade Math Teacher, effective July 1, 2020

Waggoner Creek Elementary School

Purtle, Erika – 3rd Grade Teacher, effective June 29, 2020

Westlawn Elementary School

Roberts, Tina – 5th Grade Teacher, effective July 1, 2020

2) Elections/Assignments

Dunbar Early Education Center

Lancaster, Jennifer – Special Education Teacher

Texas Middle School

Kelly, Marcy – 6th Grade Science Teacher – pending completion of fingerprinting

Waggoner Creek Elementary School

Rixon, Katie – 3rd Grade Teacher

Westlawn Elementary School

Rogers, Gayla – Interventionist

Williams, Yasheena – 5th Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

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- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Declare Surplus Items; 2) Transportation Department Repair Service Vendors and Repair Parts, Equipment and Supplies Vendors.*
- APPROVED** *Employee Handbook for 2020-2021.*
- APPROVED** *Student Code of Conduct for 2020-2021*
- APPROVED** *Campus (with Targeted/Additional Targeted Support embedded) and District Improvement Plans.*
- APPROVED** *Increase in "Paid" Meal Pricing.*
- APPROVED** *Agreement for Acting TISD Superintendent.*
- APPROVED** *Amendment to TISD and eSchool Texas, LLC Online Program Management Agreement.*
- APPROVED** *TASB Policy Update 115 (List of Local Policies Affected Below)*
I. BF(LOCAL) BOARD POLICIES
II. DIA(LOCAL) EMPLOYEE WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
III. DMD(LOCAL) PROFESSIONAL DEVELOPMENT – PROFESSIONAL MEETINGS AND VISITATIONS
IV. FB(LOCAL) EQUAL EDUCATIONAL OPPORTUNITY
V. FD(LOCAL) ADMISSIONS
VI. FEB(LOCAL) ATTENDANCE – ATTENDANCE ACCOUNTING
VII. FFG(LOCAL) STUDENT WELFARE – CHILD ABUSE AND NEGLECT
VIII. EFH(LOCAL) STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
IX. FMF(LOCAL) STUDENT ACTIVITIES – CONTESTS AND COMPETITION
X. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- APPROVED** *engagement of Thompson and Horton, LLP to Conduct a Search for the Position of Superintendent of Schools.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *TISD Compensation Plan for 2020-2021.*
- APPROVED** *naming Autumn Thomas as Acting TISD Superintendent.*
- APPROVED** *information on the School Health Advisory Council for 2019-2020.*
- APPROVED** *information on the Student Handbooks for 2020-2021.*

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THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 18, 2020.