

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2010-2011

**Wanda Boyette**  
*President*  
*District 3*

**Donna Chatman**  
*Vice President*  
*District 4*

**Bill Kimbro**  
*Secretary*  
*District 1*

**Scott Bruner**  
*At Large - District 7*

**Bryan DePriest**  
*District 5*

**Dr. James S. Grant**  
*District 2*

**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 21, 2010*

*At the regular meeting of the Board of Trustees held on Tuesday, July 21, 2010 the Board of Trustees members conducted the following business:*

**ADJOURNED** *to a one hour closed session.*

**RECOGNIZED** *Dr. James S. Grant for his role as President of the Board of Trustees for the past two years and the TASB media honor roll recipients. Mr. Ronnie Thompson presented a report on Project Share. Mrs. Skye Duckett informed the Board about the teacher presenteeism awards and names were announced for these awards.*

**RECEIVED** *a report from Superintendent James Henry Russell about his recent visit to TAMU-Commerce and a brief demographic synopsis that was presented by Dr. Steve Murdock affecting the population of the United States and education.*

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

**APPROVED** *minutes of the June 29, 2010 Called Board Meeting.*

**APPROVED** *personnel recommendations listed below:*

**1) Resignations/Retirements**

*\*All resignations are effective June 10, 2010 unless otherwise noted.*

**Instructional Services**

*Anderson, Traci – Coordinator of Behavioral Interventions – effective June 24, 2010*

*Davila, Noemi – Coordinator of Multilingual Education – effective July 9, 2010*

**Theron Jones Early Literacy Center**

*Franklin, Lindsey – Kindergarten Teacher*

*Reynolds, Sara – Creative Movement Teacher*

**Wake Village Elementary School**

*Hines, Melody – First Grade Teacher*

**Texas Middle School**

*Rhodes, Michael – Math Teacher*

**Texas High School**

*Jackson, Whitney – Applied Social Studies*

*Simpson, Ryan – World Geography/Sociology*

**2) New Contracts for 2010-2011**

**Instructional Services**

*Cordray, Carol Kelly – Administrative Intern for Multilingual Education*

**Dunbar Elementary School**

*Barber, Amy – Fifth Grade Teacher*

**Highland Park Elementary School**

*Propps, Sarah – Third Grade Teacher*

**Martha & Josh Morriss Mathematics and Engineering Elementary School**

*Hunter, Lisa – Curriculum Coach*

**Spring Lake Park Elementary School**

*Asher, Jade – Second Grade Teacher*

*Bennett, Meredith – Fine Arts Teacher*

*Pendley, Leah – Fifth Grade Teacher*

**Theron Jones Early Literacy Center**

*Martin, Tameca – Kindergarten Teacher*

**Texas Middle School**

*Formby, Robert Aaron – Math Teacher*

*Gajewsky, Jr., Larry – Assistant Principal*

*Ingram, Stephanie – Curriculum Coach*

*McBryde, Mindee – Science Teacher*

*Rutherford, Michael – Dean of Students*

**Texas High School**

*Botkin, Kirk – Teacher/Coach*

*Driver, Kelly – Special Education Teacher*

*Evans, Chad – World Geography Teacher*

*Keith, Kelley – TAKS Math/Science Teacher*

**3) Superintendent's contract extension/amendment, evaluation and performance pay as presented.**

**APPROVED** *monthly investment report.*

**APPROVED** *1) Child Nutrition food, small equipment, paper and supplies proposals to IBC Sales Corp., Fresh Country, Philips & Sons Refrigeration, SYSCO East Texas, William George, AmSan Texarkana, Ben E. Keith foods, Frito-Lay, McKee Foods, PFG, U.S. Foodservice, Blue Bell Creameries; 2) training equipment and supplies to Alert Services totaling \$13.50, Medco totaling \$3,127.33, School Health totaling \$275.18, Texarkana Sports Center totaling \$112.70.*

**ACCEPTED** *PIE donations for the period June 2010 totaling \$1,087.92.*

**APPROVED** *TISD Employee Handbook for 2010-2011.*

**APPROVED** *amendments to Policy DIA(Local): Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation; Policy FB(Local) – Equal Educational Opportunity; Policy FFH(Local) – Student Welfare – Freedom from Discrimination, Harassment, and Retaliation.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *updated district strategic plan.*

**APPROVED** *SAU Tech Agreement to provide A&P certification to students from the Texarkana area.*

**RECEIVED** *a report on advanced placement/dual credit courses from Principal Paul Norton and Mr. Mark Schroeder.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 17, 2010.**