

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2008-2009

Dr. James S. Grant
President
District 2

Greg Pulido
Vice President
At Large - District 6

Wanda Boyette
Secretary
District 3

Scott Bruner
At Large - District 7

Donna Chatman
District 4

Bryan DePriest
District 5

Bill Kimbro
District 1

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 June 16, 2009

At the regular meeting of the Board of Trustees held on Tuesday, June 16, 2009, Board of Trustees members conducted the following business:

ADJOURNED

to a sixty-six minutes closed session.

RECOGNIZED

1) Texas High track team, state champions in Boys 4-A 4X200 – Brandon Welch, Darryl Wyrick, Nate Sorenson and Cobi Hamilton, 2) State Champion Boys 4-A 200 meter dash – Cobi Hamilton; 3) 3rd place – Boys 300 meter hurdles – Darryl Wyrick.

CONDUCTED

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

RECEIVED

an update on the legislative session, the district's building projects, and a request from Texas Middle School for a student council trip to Denver, Colorado 6-25-09 – 7-1-09.

APPROVED

minutes of the May 19, 2009 regular meeting.

APPROVED

personnel recommendations listed below:

- 1) Resignations/Retirements
Baird, Tammy – fifth grade teacher
Davis, Jan – fine arts teacher
Digby, Jody – teacher/assistant band director
Endsley, Clinton – teacher/coach
Kamantauskus, Jennifer – teacher/assistant band director
Miller, Teresa – first grade teacher
Sudbury, Micah – second grade teacher
Welch, Martha – pre-kindergarten teacher*
- 2) New Contracts
Baker-Kireev, Amy – STEM science teacher
Carr, Pamela – change in contract status
Cox, Heidi – teacher/coach
Debenport, Brandy – curriculum coach/administrative intern
Gildon, Melissa – fourth grade teacher
Harrington, Marissa – kindergarten teacher
Holly, Dustin – district soccer coordinator/coach
Kirkland, Shannon – change in contract status
Latimer, Regina – eighth grade math teacher
Ledford, Todd – teacher/coach
Matthews, Kelly – American sign language teacher
Milburn, Candy – fifth grade science teacher
Moody, Laura – third grade math teacher
Moore, Bettina – kindergarten teacher
Narens, Mallory – fine arts teacher
Norton, Karen – teacher/assistant band director
Olson, Penny – fifth grade teacher
Ribble, Kerry – counselor
Strebeck, Cynthia – pre-kindergarten teacher
Taylor, Terry – eighth grade associate principal
Triptow, Amy – special education teacher*

APPROVED

monthly investment report.

APPROVED

proposals for 1) auto parts vendor to Tom and Dan's Auto Supply for all items; 2) Child Nutrition large equipment to ADS totaling \$64,885.30, Buckelew's totaling \$99,512.00, Phillips & Sons Refrigeration totaling \$31,523.00, Supreme Fixture Co. totaling \$132,422.00; 3) construction of walking path at Morris Elementary to Tatum Excavating totaling \$13,545.70; 4) HVAC equipment vendor to Carrier for all items; 5) student catastrophic and accident insurance to Wilson Sports Insurance for all items totaling \$71,754.00 for three years; 6) tennis equipment and supplies to Ares Sportswear totaling \$839.45, Eagle Tennis Distributors totaling \$169.00, Ridell totaling \$308.16, Tennis Warehouse totaling \$3,305.05; 7) yearbook publisher vendor to Walsworth Publishing for all items.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

ACCEPTED

second reading of 2009-2010 budget.

APPROVED

naming of Rae Ann Patty as principal for Highland Park Elementary and Mindy Gennings as principal for Wake Village Elementary.

RECEIVED

- 1) Highland Park Elementary campus report from Mindy Gennings;*
- 2) STEM Update report from Ronnie Thompson, 3) athletic report from Coach Barry Norton,*
- 4) extracurricular report from George Moore and Paul Norton; 5) Personal Education Plan report from Jo Ann Rice and Kevin McCarty.*

THE NEXT CALLED BOARD OF TRUSTEES MEETING IS SCHEDULED FOR TUESDAY, JUNE 30, 2009.