

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2010-2011

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

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District 4

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District 5

Dr. James S. Grant
District 2

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 28, 2011

At the regular meeting of the Board of Trustees held on Tuesday, June 28, 2011, the Board of Trustees conducted the following business:

ADJOURNED *to a one hour and twenty minutes closed session.*
CONDUCTED *an open forum during which Mr. Leroy Dodd spoke.*
CONDUCTED *a public hearing on the discussion of budget and the proposed tax rate for 2011-2012.*
APPROVED *minutes of the May 17, 2011 regular board meeting and June 1, 2011 and June 2, 2011 called board meeting minutes.*
APPROVED *personnel recommendations listed below:*

1) **Resignations/Retirement** - All resignations and retirements are effective June 10, 2011 unless otherwise noted.

District-Wide

Russell, James Henry - Superintendent - Resignation, effective June 6, 2011

Morriss Elementary

Metcalfe, Lea - Kindergarten Teacher - Resignation

Texas High School

Birdwell, Christopher - Teacher/Coach - Resignation

Pennington, Chris - Teacher/Coach - Resignation

Texas Middle School

Burden, Jeanne - Math Teacher

Dawson, Kathy - Adaptive P. E. Teacher

Hunter, Jr. Ezzard - Science Teacher

Smith, Donna - Counselor - Retirement, effective June 30, 2011

Theron Jones

Halatyn, Penny - First Grade Teacher - Resignation

Nash Elementary

Lindsey, Karen - Kindergarten Teacher - Resignation

Norton, Bertie - Part-time Administrator - Resignation, effective June 30, 2011

Siratt, Sandy - Second Grade Teacher - Resignation

2) **Elections/Assignments**

Dunbar iCA@d

Brown, Linda - Fourth Grade STEM Teacher

Garnes, Trina - Fifth Grade STEM Teacher

Howard, Shanteze - Fourth Grade STEM Teacher

Nason, Andrea - Fourth Grade Teacher STEM

Scott, Yolanda - Counselor

Vaughn, Carmelya - Third Grade STEM Teacher

Highland Park Elementary

Orlman, Maria - Fifth Grade Teacher

Instructional Services

McAfee, Melinda - English as a Second Language (ESL) Teacher

White, Kristi - Occupational Therapist

Nash Elementary

Bunch, Haley - First Grade Teacher

Hampton, Natalie - First Grade Teacher

Jones, Rhonda - Fourth Grade Teacher

Norton, Kimberly - Fourth Grade Teacher

Spring Lake Park Elementary

Ford, Romegan - Fifth Grade Teacher

Special Populations

Nichols, Bobbie - Principal of TILC, RISE, E-DAEP

Texas Middle School

Cashatt, Heidi - Counselor

Hahn, Whitney - Sixth Grade Math Teacher

Marshall, Todd - Assistant Principal

Martin, Rita - Eighth Grade Science Teacher

Rutherford, Michael - Assistant Principal

Schroeder, Jessica - Sixth Grade Science Teacher

Texas High School

Biggar, Jennifer - Academic Advisor

Binning, Crystal - English Teacher

Bristow, Ronald - Math Teacher

Ewing, Cara - Chemistry Teacher

Fuqua, Whitney - Special Education Teacher

Jones, Andrew - Biology Teacher

Lacefield, Holly - English Teacher

McBay, Julie - Math Teacher

Mann, Dale - History Teacher/Coach

Munn, Emily - Family and Consumer Science Teacher contract

Nichols, Christopher - Associate Principal

Nixon, Shelia - Academic Advisor

Pickett, Erik - Tennis Teacher/Coach

Sedgass, Kimberly - American Sign Language Teacher

Zaragoza, Jeanne - American Sign Language Teacher

Theron Jones Early Literacy Center

Curtis, Brittany - Second Grade Teacher

May, Jenna - Kindergarten Teacher

Waits, Amanda - Pre-Kindergarten Teacher

3) **Superintendent's Contract**

Norton, Paul - Superintendent of Schools - Superintendent contract effective July 1, 2011

4) **Texas High School Principal**

Bailey, Brad - Texas High School Principal effective July 1, does not require a new contract monthly investment report.

APPROVED *proposals for 1) worker's compensation insurance to RISKPRO totaling approximately \$290,800 for 3 years; 2) yearbook publisher vendor to Balfour for \$188,535 for three years.*

ACCEPTED *Partners in Education donations for period May 2011 totaling \$15,769.84.*

APPROVED *TASB Policy Update 90 with exceptions of local policies - EI(Local), EIA(Local), EIC(Local), EIE (Local), EMG(Local), FMH(Local), FNCE(Local).*

APPROVED *amendments to Policy BF(Local) - Board Policies; CDA(Legal & Local) Other Revenues: Investments; DGBA (Exhibit - Personnel-Management Relations Employee Complaints /Grievances; EHBB(Local) - Special Programs: Gifted and Talented.*

APPROVED *resolution to terminate the TISD T.I.G.E.R.S Matching Plan.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *budget amendments for the 2010-2011 fiscal year.*

APPROVED *the 2011-2012 budget and proposed tax rate, noting that the tax rate will not be approved until August 2011.*

APPROVED *the TISD Compensation Plan for 2011-2012.*

APPROVED *the management agreement by and between Texas A & M- Texarkana and Texarkana ISD.*

APPROVED *the GASB 54 fund balance resolution.*

RECEIVED *reports on 1) the Athletic and Extracurricular Report; 2) Special Education report; 3) Texas High School campus report.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JULY 19, 2011.