

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
June 26, 2012*

Board of Trustees 2011-2012

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
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.

ADJOURNED
CONDUCTED
CONDUCTED
APPROVED
APPROVED

*At the regular meeting of the Board of Trustees held on Tuesday, June 26, the Board of Trustees conducted the following business: to a one hour and twenty-four minutes closed session.
a public hearing on the discussion of the budget and proposed tax rate for FY 2012-2013; there was no response from the audience.
an open forum; there was no response from the audience.
minutes of the May 15, 2012 Regular Board meeting and the May 23, 2012 Called Board meeting.
personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective June 8, 2012 unless otherwise noted.

Adult Education

Angel, Victoria – Adult Education Teacher – Retirement, effective June 30, 2012

District-Wide

Duckett, Skye – Director of Human Resources and Employee Benefits – Resignation effective June 30, 2012

Highland Park

Bollinger, Cherie – Assistant Principal – Resignation, effective June 22, 2012

Martha & Josh Morriss STEM Academy

Tomberlain, Jenna – First Grade Teacher – Resignation

TILC/RISE/EDAEP

Nichols, Bobbie – Principal – Retirement, effective June 30, 2012

Theron Jones Early Literacy Center

Call, Robin – Head Start Pre-Kindergarten Teacher – Resignation

Texas High School

Foreman, Toby – Physical Education Teacher/Coach – Resignation

Ray, Brittany – English Language Arts Teacher – Resignation

Texas Middle School

Brown, Bobbie – Sixth Grade Math Teacher – Resignation

Gentry, Barbara – Special Education Teacher – Resignation

Motes, Melissa – Curriculum Coach – Resignation, effective June 22, 2012

Murphy, Beth – Sixth Grade Science Teacher – Resignation

Risinger, Shannon – Spanish/French Teacher – Resignation

Westlawn Elementary

Strebeck, Cynthia – Pre-Kindergarten Teacher – Resignation

2) Elections/Assignments

Innovative Connections Academy @ Dunbar

Hunnicutt, Charrita – Counselor

District-Wide

McAfee, Melinda – Educational Diagnostician – Move to Eleven Month Professional Contract

McElroy, La Tonya D. – Coordinator of Human Resources – Twelve Month Professional Contract

Highland Park Elementary

Larey, Kristen – Second Grade Teacher

Nash Elementary

King, Linda – Counselor

Luna, Liliana – Assistant Principal – Move to Eleven Month Administrator Contract

Robinson, Brittany – Fourth Grade Teacher

Spring Lake Park Elementary

Cook, Christina Tate – Fine Arts Teacher

Norton, Chelsea – Pre-Kindergarten Teacher

Texas High School

Simmons, Danny – Boys Soccer Coach/History & Physical Education Teacher

Skinner, Lindsay – Math Coach/Testing Coordinator – Move to Twelve Month Professional Contract

Sutton, Jay – Band Teacher (Assistant Band Director)

Thomas, Lauren – STEM Biology Teacher

Tucker, Holly – Assistant Principal – Twelve Month Administrator Contract

Valentine, Vikki – Special Education Teacher

Walls, Cody – Athletic Trainer – Twelve Month Professional Contract

Washington, Ashley – Academic Advisor

Texas Middle School

Brooks, Hannah – Special Education Math Teacher

Davis, Courtney – Eighth Grade Teacher

Dillinger, Mike – Assistant Principal

Merrick, Amber – Seventh Grade English Language Arts Teacher

Spangler, Jacob – Sixth Grade Social Studies Teacher

Szymanski, Emily – Eighth Grade Social Studies

Theron Jones Early Literacy Center

Begoon, Rachel – First Grade Teacher

Thurston, Brandon – Second Grade Teacher

Woods, Maria – Kindergarten Teacher

Wake Village Elementary

Holley-Sturdivant, Donna – Fifth Grade Teacher

Powell, Elizabeth – Educational Diagnostician – Move to Eleven Month Professional Contract

Westlawn Elementary

Burkett, Stephanie – Fifth Grade Teacher

Hibbs, Angela – Fifth Grade Teacher

Wafford, Erin – Special Education Teacher

Watson, Kassie – Elementary Principal – Move to Twelve Month Administrator Contract

3) Superintendent's Evaluation and Contract

4) Naming Kassie Watson as Westlawn Principal

APPROVED

monthly investment report.

APPROVED

proposals for 1) auto parts vendor for period July 1, 2012 to June 30, 2015 to Tom and Dan's Auto Parts as the primary vendor, O'Reilly Auto Parts as the secondary vendor, and Magneto Ignition and Supply as the tertiary vendor; 2) proposal for Student Athletic, Catastrophic, and Voluntary Insurance to Wilson Sports Insurance for \$43,223 per year for three years.

ACCEPTED

Partners in Education donations for period May 2012 totaling \$15,607.59.

APPROVED

TASB Policy Update 94 and reviewed Policy CDA(Legal) & CDA(Local).

APPROVED

updated list of brokers for the district.

APPROVED

ratified resolution for debt for current maintenance and building projects.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

increase in Child Nutrition meal prices.

APPROVED

budget amendments for the 2011-2012 fiscal year.

APPROVED

2012-2013 budget and proposed tax rate of \$1.339 per \$100 of value of real property which is the same rate the district has maintained for the past five (5) years, noting that the tax rate will not be formally approved until the August 2012 Board meeting.

APPROVED

the TISD Compensation Plan for 2012-2013.

RECEIVED

a report on the Texas High School campus from Principal Brad Bailey, which included a demonstration from the Texas High T-BOTS.

RECEIVED

an annual report of the English Language Learners from Autumn Thomas and Kelly Cordray.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JULY 17, 2012.