

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
June 27, 2013
(Page 1 of 2)*

Board of Trustees 2012-2013

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Jerry Chapman
District 4

Bryan DePriest
District 5

Fred Norton, Jr.
At Large - District 7

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.

At the regular meeting of the Board of Trustees held on Thursday, June 27, the Board of Trustees conducted the following business:

RECOGNIZED *State Champions Zachary Baker – UIL 100-Yard Breaststroke State Champion; Darrius Crowell, Kevin Harris, Carlos Rachal, Trey Walker – UIL 4x100 Meter Relay State Champions; Brianna Sellers – ILPC Tops in Texas for Personal Opinion Column. A reception was held in their honor.*

ADJOURNED *to a fifty-seven minute closed session.*

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

CONDUCTED *a public hearing on the discussion of the budget and proposed tax rate for FY 2013-2014; there was no participation from the audience.*

RECEIVED *information from Superintendent Paul Norton stating that as soon as he receives any updates on the legislative session he would forward the information to the Board.*

APPROVED *minutes of the May 21, 2013 Regular Board meeting minutes, May 29, 2013 Called Board meeting minutes and June 13, 2013 Called Board meeting minutes.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective June 12, 2013 unless otherwise noted.

Highland Park Elementary

Lyda, Melissa Missy – Fine Arts Teacher – Resignation

Martha & Josh Morris Elementary

Peterson, Gail – Fifth Grade English Language Arts and Reading Teacher – Resignation, effective June 19, 2013

Nash Elementary

Berry, Jansen – Kindergarten Teacher – Resignation

Dumdei, Tonya – Special Education Teacher – Resignation

Texas High School

Davis, Stephanie Brooks – Mathematics Teacher – Resignation

Foster, Kyle – History Teacher – Resignation

Green, Daniel Scott – STEM Mathematics Teacher – Resignation

Medley, Sara – Spanish Teacher – Resignation

Texas High School/Theron Jones Early Literacy Center

Ruth, Michael – Teacher/Coach – Resignation

Texas Middle School

Brannan, Monica – Accelerated Math Teacher – Resignation

Fowler, Zachary Thomas – Eighth Grade Science Teacher – Resignation

Wake Village Elementary

Barber, Amber – Kindergarten Teacher – Resignation

Berry, Billy – Assistant Principal – Retirement, effective June 30, 2013

2) Elections/Assignments

Paul Laurence Dunbar Early Education Center

Montgomery, Taylor – Pre-Kindergarten Teacher

Robey, Christa – Pre-Kindergarten Teacher

Shepherd, Brenette – Instructional Coach – Move to 10-Month Professional Contract

Highland Park Elementary

Gunn, Kirbi – First Grade Teacher

Olalde, Maximina – Bilingual Elementary Teacher

Patton, Cora – Instructional Coach – Move to 10-Month Professional Contract

Young, Kiaundra LaToyia – Elementary Counselor

Nash Elementary

Aliano, Britani – First Grade Teacher

Camp, Lauren – Kindergarten Teacher

Dreyer, Hannah – Fifth Grade Science/Social Studies Teacher

Gray, Therisa – Special Education Teacher

Harris, Mary – Second Grade Teacher

Osborne, Jacquelyn – Third Grade Teacher

Vela Ibarra, Cesar – Second Grade Bilingual Teacher

Texas High School

Bickham, Jake – History/Economics Teacher

Castro, Alfred – Spanish Teacher

Hernandez, Alejandra – Algebra Teacher

Noiel, Crystal – World History Teacher

Pearson, Jerry Frank – Special Education Teacher/Coach

Vernon, Carolyn – French Teacher

Wharton, Tina – Special Education Mathematics Teacher

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Texas Middle School

*Beall, Daniel – Sixth Grade Social Studies Teacher
Boyce, Colby – Professional Employee - 11-Month Contract
Crawford, Laura – Seventh Grade Science Teacher
Ervin, Shelly – Seventh Grade Mathematics Teacher
Gibson, Sheri – Science Teacher
Glover, Jason – Eighth Grade Science Teacher
Hanson, Shasta – Eighth Grade Social Studies Teacher
Knowles, Nancy – Seventh Grade Science Teacher
Martin, Martha – Seventh Grade Mathematics Teacher
Mullins, Aimee – Seventh Grade English Language Arts
Owens, Holly – Eighth Grade English Teacher
Taylor, Lakesha – Assistant Principal – Move to 11-Month Administrator Contract*

Theron Jones Early Literacy Center

*Austin, Amanda – Second Grade Teacher
Elmore, Deborah – First Grade Teacher
Jasserand, Macee – First Grade Teacher
Phillips, Karen – First Grade Teacher
White, Melodie – Assistant Principal – Move to 11-Month Administrator Contract*

Wake Village Elementary

*Harris, Krystal – Second Grade Teacher
Lewis, Kristi – Instructional Coach – Move to 10-Month Professional Contract
Wells, Taryn – Assistant Principal – 11-Month Administrator Contract*

Wake Village Elementary/Westlawn Elementary

Cox, Haley – Counselor - Move to 10-Month Professional Contract

Westlawn Elementary

*Banks, Laura – Special Education Teacher
Page, Taylor – Fifth Grade Teacher
Parker, Heather – Fifth Grade English Teacher
Smith, Christine – Instructional Coach – Move to 10-Month Professional Contract*

- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) beverage provider advertising rights to Pepsi for all items; 2) toner cartridge vendor for a three year proposal to 3N1 as the Primary for Compatibles, IT Works as the Primary for OEM, and Office Depot as the Secondary for Compatibles, OEM.*
- ACCEPTED** *Partners in Education donations for period May 2013 totaling \$128,686.80.*
- APPROVED** *campus and district improvement plans.*
- APPROVED** *amendment to Policy BQA(Local) – Planning and Decision-Making Process District Level.*
- APPROVED** *TASB Policy Update 97 noting 1) amendment to Policy DBAA(Local) Employment Requirements and Restrictions Criminal History and Credit Reports; 2) Deletion of Policy DPB(Local).*
- APPROVED** *review of Policies CDA(Legal) and CDA(Local) – Other Revenues – Investments.*
- APPROVED** *updated list of brokers for the district.*
- APPROVED** *amendment to Policy DFBA(Local) – Term Contracts – Suspension/Termination During Contract.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *increase in Child Nutrition prices of paid meals – breakfast - \$1.80, elementary lunch - \$2.30, middle/high school lunch - \$2.40, adult breakfast - \$2.30, adult lunch - \$3.30.*
- APPROVED** *budget amendments for the 2012-2013 fiscal year.*
- APPROVED** *2013-2014 budget and proposed tax rate noting that no change will be made to the current tax rate which has remained the same since 2008. The 2013-2014 proposed tax rate is represented by \$1.17 for Maintenance & Operations and \$.169 for Interest & Sinking Funds which is used to repay bonded indebtedness and other debts. The official tax rate will be adopted in August 2013.*
- APPROVED** *changing the name of Dunbar Intermediate to Paul Laurence Dunbar Early Education Center.*
- RECEIVED** *a report on the Texas High School campus from Principal Brad Bailey and Associate Principal Mark Schroeder. Student Council president Ben Norton also spoke about his plans for the Student Council for the upcoming school year.*
- RECEIVED** *a report on student participation in athletics and extracurricular events from Athletic Director Coach Barry Norton.*
- ADJOURNED** *to a fifteen minute second closed session.*
- RECONVENED** *and voted unanimously that the grievance of Sandy Lajune James does not merit a Level III grievance presentation.*