

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
June 24, 2014*

Board of Trustees 2013-2014

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

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 Tuesday, June 24, the Board of Trustees conducted the following business:

- ACCEPTED *resignation of TISD Board of Trustees Member, Jerry Chapman*
- ADJOURNED *to a sixty minute closed session.*
- RECOGNIZED *None*
- CONDUCTED *a public forum. There were no participants.*
- RECEIVED *information from Superintendent Norton on current legislative issues and upcoming plans to prepare for the next legislative session.*
- APPROVED *minutes of the May 13, 2014 regular Board meeting and minutes of the June 12, 2014 called Board meeting.*
- APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement *(all resignations and retirements are effective June 11, 2014, unless otherwise noted.)*

Morriss Elementary School
Elliott, Brittany – Kindergarten Teacher

Theron Jones Early Literacy Center
Josserand, Macee – Kindergarten Teacher
Ytzen, Tina – Kindergarten Teacher

2) Elections/Assignments

Highland Park Elementary School
Castellanos, Jimena – Third Grade Bilingual Teacher

Nash Elementary School
Castano, Manuel – Fourth Grade Bilingual Teacher
Magness, Amanda – Kindergarten Teacher

Spring Lake Park Elementary School
Lambert, Jan – Kindergarten Teacher

Texas High School
Michael, Sherry – English I STEM Teacher
Sinard, James – Head Tennis Teacher/Coach

Texas Middle School
Lenoir, Regina – Seventh Grade Math Teacher
Martin, Renee – Sixth Grade Math STEM Teacher
Strebeck, Ryan – Sixth Grade STEM Science Teacher

Theron Jones Early Literacy Center
Fountain, Bryana – First Grade Teacher

Wake Village Elementary School
Capps, Stacy – Special Education Teacher
Hickingbottom, Shelby – Fourth Grade Math/Science Teacher
Southworth, Sarah – Third Grade English/Language Arts Teacher

Westlawn Elementary School
Block, Tomeka – Special Education Teacher
McLelland, Monica – Fourth Grade English/Language Arts and Social Studies Teacher
Walter, Krystal – Fourth Grade English/Language Arts and Social Studies Teacher

3) 2014-2015 Teacher Contract Proposed Renewals, Non Renewals, Terminations/Suspensions

Texas Middle School
Witterstaetter, Elodia – Moving to an Assistant Principal position at Nash Elementary School on an Eleven Month Administrator Probationary Contract
Shaddix, Phyllis – Moving to Curriculum Coach position at Texas Middle School on an Eleven Month Professional Employee Contract

Westlawn Elementary School
Banks, Laura – Moving to a Counselor position on a Ten and One Half Month Contract on a One Year Probationary Certificate

- APPROVED *monthly investment report.*
- APPROVED *proposals for 1) Child Nutrition food, small equipment and supplies; 2) Declare Items Surplus; 3) Yearbook Publisher Vendor totaling \$113,300 for three years.*
- ACCEPTED *Partners in Education donations for the period May 2014 totaling \$45,659.00.*
- APPROVED *Policy CDA (Legal): Other Revenues: Investments*
- APPROVED *List of Brokers*
- APPROVED *St. James Day School Child Nutrition Agreement.*
- APPROVED *monthly financial report.*
- APPROVED *monthly expenditures.*
- APPROVED *budget amendments for the 2013-2014 fiscal year.*
- APPROVED *2014-2015 budget & proposed tax rate.*
- APPROVED *Resolution for sale of property on Lincoln Street.*
- ACCEPTED *Donation of property at 1717 W 14th Street.*
- APPROVED *Resolution for Purchase of property at 3517 Summerhill Road.*
- APPROVED *Increase in Child Nutrition prices of paid meals.*
- APPROVED *TISD Compensation Plan for 2014-2015.*
- RECEIVED *a report on the Community and Student Engagement District Evaluation in Compliance with HB 5.*
- RECEIVED *a report on the Texas High campus from Principal Brad Bailey.*
- RECEIVED *a report on the student participation in Athletics and Extracurricular events at Texas High School and Texas Middle School from Athletic Director Barry Norton.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JULY 15, 2014.**