

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
June 26, 2018*

Board of Trustees 2018-2019

Fred Norton, Jr.

President

At Large - District 7

Gerald Brooks

Vice President

District 2

Amy Bowers

Secretary

District 4

Wanda Boyette

District 3

Bryan DePriest

District 5

Bill Kimbro

District 1

Paul Miller

At Large - District 6

At the regular meeting of the Board of Trustees held on Tuesday, June 26th, the Board of Trustees conducted the following business:

- RECOGNIZED** *Mrs. Susan Waldrep for being named National Student Council Advisor of the Year.*
- ADJOURNED** *to a fifty-one minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- CONDUCTED** *a public hearing for the budget and proposed tax rate for FY 2018-2019*
- RECEIVED** *information from Superintendent Norton on current legislative issues and the upcoming TASA/TASB convention on September 28-30, 2018 – Austin, TX*
- APPROVED** *minutes of the May 15, 2018 regular Board meeting, the May 21, 2018 called Board meeting and the June 13, 2018 called Board meeting.*
- APPROVED** *personnel recommendations listed below:*

1) Resignations/Retirement

(all resignations and retirements are effective May 30, 2018, unless otherwise noted.)

Highland Park Elementary School

Denson, Shauna – Second Grade Teacher – Resigning, effective June 29, 2018

Texas High School

Carr, Janna – CATE Graphic Arts Teacher – Resigning, effective June 25, 2018

Texas Middle School

Friesen, Michael – Technology Teacher – Resigning, effective June 30, 2018

Surratt, Lee – SDAEP Teacher – Resigning, effective June 29, 2018

Upton, Alexi – Assistant Boys' Soccer Coach/ISS Teacher

– Resigning, effective June 21, 2018

Waggoner Creek Elementary School

Pavick, Ronda – Fine Arts Teacher – Resigning, effective June 20, 2018

Wake Village Elementary School

Kruse, Tracy – Diagnostician – Resigning, effective June 19, 2018

Westlawn Elementary School

Mathis, Rhonda – Fourth Grade Teacher

Wharton, Kimberly – Fifth Grade Teacher – Resigning, effective June 29, 2018

2) Elections/Assignments

Highland Park Elementary School

Smith, Kyle – Third Grade Bilingual Teacher

Texas High School

Pilgreen, Lauren – Moving from STEM Coordinator to Assistant Principal on an Administrator Twelve Month Probationary Contract, effective July 1, 2018

The Board of Trustees meets in regular session on the third Tuesday of each month, and at other times as necessary.

Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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.

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Texas Middle School

Lummus, Kylee – Art Teacher

Pritchett, Daniel – Sixth Grade Assistant Principal

Uveges, Amanda – Sixth Grade Science Teacher

Theron Jones Early Literacy Center

White, Shellye – Second Grade Teacher

3) Contract Proposed Renewals, Non Renewals, Terminations/Suspensions

Nash Elementary School

Norton, Jennifer – Instructional Coach – Resigning Instructional Coach Teaching Position to Accept a Non-Contracted Part-Time Coordinator of SEM for Services for Students with Dyslexia Position, effective July 23, 2018

4) Naming of Texas High School Principal

Carla Dupree named as the Texas High School Principal, effective July 1, 2018

APPROVED

monthly investment report.

APPROVED

proposals for 1) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors #2; 2) Interlocal Agreement with Texas Political Subdivisions.

ACCEPTED

Partners in Education donations for the period May 2018 totaling \$25,607.86.

APPROVED

Policy CDA (Legal): Other Revenues: Investments.

APPROVED

List of Brokers.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

budget amendments for the 2017-2018 fiscal year.

APPROVED

2018-2019 budget & proposed tax rate.

APPROVED

Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses.

APPROVED

Policy Changes for CW (LOCAL), DBA (LOCAL) and DEC (LOCAL).

RECEIVED

a report on the Texas High campus from Principal Brad Bailey.

RECEIVED

a report on the athletic program from Executive Athletic Director Gerry Stanford.

RECEIVED

a report on Student and Community Development from Assistant Superintendent Jo Ann Rice.

***THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JULY 17, 2018.***