

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
June 27*

Board of Trustees 2016-2017

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

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 27th, the Board of Trustees conducted the following business:

ADJOURNED *to a thirty-one minute closed session.*

RECOGNIZED *None*

CONDUCTED *a public forum. There were no participants.*

CONDUCTED *a public hearing for the budget and proposed tax rate for FY 2017-2018.*

RECEIVED *information from Superintendent Norton on current legislative issues and the upcoming TASA/TASB convention in Dallas, Texas on October 6-7, 2017.*

APPROVED *minutes of the May 16, 2017 regular Board meeting and the June 7, 2017 called Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement *(all resignations and retirements are effective May 30, 2017, unless otherwise noted.)*

Instructional Services

*Patty, Bobbi Rae Ann – Coordinator of Elementary English Language Arts
Resigning, effective June 30, 2017*

Nash Elementary School

Vela Ibarra, Cesar – First Grade Bilingual Teacher

Texas High School

*Duncan, Jeremy – Academic Advisor – Resigning, effective July 20, 2017
Henderson, Deanna – English Teacher
Holly, Dustin – Teacher/Coach
Mitchell, Alonza – English Teacher*

Westlawn Elementary School

*Cordray, Carol Kelly – Assistant Principal
Resigning, effective June 30, 2017*

2) Elections/Assignments

Highland Park Elementary School

Thomas, Leah – Third Grade Teacher

Instructional Services

*Bailey, Lori – Coordinator of Third–Sixth Grade
English Language Arts and Social Studies
Lee, Kimberly – Coordinator of PK-2nd Grade
English Language Arts/Reading and Social Studies
Tucker, Holly – Chief Academic Officer*

Martha and Josh Morriss Mathematics & Engineering Elementary School

*Bristow, Wendee – Fourth Grade Teacher
Davis, Breann – Third Grade Teacher
Davis, Erin – Moving to Administrative Intern, effective August 7, 2017
Patterson, Mary Lynn – Third Grade Teacher
Thorndyke, Alicia – Second Grade Teacher*

Paul Laurence Early Education Center

Studebaker, Tiffany – Pre-Kindergarten/Head Start Teacher

Spring Lake Park Elementary School

Arnold, D'Lisha – Kindergarten Teacher

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Texas High School

Bailey, Carlton – STEM World Geography/Government Teacher
Francis, Daniel – Health Science Teacher
Fleming, Joshua – Social Studies Teacher/Coach
Green, Sonja – Moving to Special Education Math Teacher, effective August 7, 2017
Rankin, Kelsey – English Teacher
Rayburn, Carrie – English Teacher

Texas Middle School

Atchley, Rachel – Moving to Seventh Grade Math Teacher
Fumey, Fernando – Spanish Teacher
Leeks, Joanna – Special Education Teacher
Smith, Dortha – English Teacher

Theron Jones Early Literacy Center

Kennedy, Varonica – Counselor
Lockett, Shelia – Moving to Instructional Coach, effective August 7, 2017
Simpson, Krystal – English Teacher

Waggoner Creek Elementary School

Watson, Lori – Fourth Grade Teacher

Westlawn Elementary School

Jarratt, Kayla – Third Grade Teacher
Mayer, Rebekah – Special Education Teacher

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

None

- APPROVED *monthly investment report.*
- APPROVED *proposals for 1) Yearbook Publisher Vendor.*
- ACCEPTED *Partners in Education donations for the period May 2017 totaling \$16,385.13.*
- APPROVED *Policy CDA (Legal): Other Revenues: Investments.*
- APPROVED *List of Brokers.*
- APPROVED *Increase in Child Nutrition Prices.*
- APPROVED *McLeod ISD Child Nutrition Agreement.*
- APPROVED *Addendum to Texas High School Program Course Guide to offer Dual Credit Physics.*
- APPROVED *monthly financial report.*
- APPROVED *monthly expenditures.*
- APPROVED *budget amendments for the 2016-2017 fiscal year.*
- APPROVED *2017-2018 budget & proposed tax rate.*
- APPROVED *Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses.*
- 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 the Community and Student Engagement District Evaluation in Compliance with HB 5 from Superintendent Norton.*
- 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 18, 2017.**