BOAR Texarkana Independent School District A Summary of the Minutes from the

Board of Trustees 2015-2016

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.

TISD Board of Trustees Meeting *June 28*

At the regular meeting of the Board of Trustees held on Tuesday, June 28, the Board of Trustees conducted the following business:

ADJOURNED to a fifty-five 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 2016-2017.

information from Superintendent Norton on current legislative issues and the upcoming TASA/TASB convention in Houston, Texas on September 23-25, 2016. RECEIVED

APPROVED minutes of the May 17, 2016 regular Board meeting and the June 8, 2016 called Board meeting.

APPROVED personnel recommendations listed below:

1) Resignations/Retirement (all resignations and retirements are effective June 7, 2016, unless otherwise noted.)

Highland Park Elementary School Lynn, Brandy – First Grade Teacher

Spring Lake Park Elementary School Venable, Autumn – Fifth Grade Teacher

Texas High School

Byrd, Daniel – Athletic Trainer – Resigning, effective June 30, 2016

Cochran, Charles Robert – Teacher/Coach Harris, William – Business Education/Marketing Teacher – Resigning, effective June 22, 2016

Jackson, Angela – Math Teacher

Robison, Janet – Science Teacher Strunc, John – World History/Government Teacher

Texas Middle School

exus iriuuue School Covey, Kimberlyn – ESL Teacher James, Bria – Sixth Grade English/Language Arts Teacher

James, Britnee – Teacher/Coach

Tidwell, Martha – Seventh Grade Math Teacher

Theron Jones Early Literacy Center Nelson, Vincent – Fine Arts Teacher

Wake Village Elementary School

Rankin, Katren – Special Education Teacher

Waggoner Creek Elementary School Autrey, Chad – Third Grade Teacher – Resigning, effective June 22, 2016

Westlawn Elementary School
Claiborne, Michelle – Special Education Collaborative Teacher
Robertson, Venessa – Fourth Grade Writing/Science Teacher

Willis, Lauren – Robotics Teacher

2) Elections/Assignments

Highland Park Elementary School

Boatright, Angela – Counselor Franklin, Lindsey – First Grade Teacher Smithson, Kimberly – First Grade Teacher

Turner, Allyn – Special Education Teacher

Spring Lake Park Elementary School

Drabble, Hannah – Fifth Grade Teacher

Texas High School

Autrey, Samantha – Special Education Teacher Branstetter, Kenneth – AP Government/Sociology/World Geography Teacher Carley, Rachel – Athletic Trainer

Green, Sonja – Special Education Collaborative Teacher Holt, Sheila Lanette – Math Teacher Onare, Mayowa – Computer Science/Math Teacher

Pessel, Jaclyn – Chemistry Teacher

Texas Middle School

Baker, Bailey – Sixth Grade English/Language Arts Teacher

Barker, Claire – Special Education Teacher Delezen, Jason – Art Teacher Duhart, Jade – Seventh Grade Math Teacher

Guzman, Maria — Seventh Grade Math Teacher
Ho, Jocelyn — Seventh Grade Math Teacher
Hubnik, Samantha — Special Education Teacher
Peacock, Julie — Special Education Teacher
Stone, Rhonda — Curriculum Coach

Terry, Stephonia – Seventh Grade English/Language Arts Teacher Timmons, Taylor – Art Teacher



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Theron Jones Early Literacy Center Keith, Candice – Second Grade Teacher

Waggoner Creek Elementary School Gilchrest, Amanda – Third Grade Teacher

Wake Village Elementary School Spicer, Katie – Third Grade Teacher Wade, Stacy – First Grade Teacher

Westlawn Elementary School Vestlawn Elementary School
Bayless, Laurie – Fourth Grade Teacher
Chavez, David – Special Education Teacher
Cornell, Robert – Fifth Grade Teacher
Cranford, Melody – Fifth Grade Teacher
McClaran, Brenda DeAnn – Reading Interventionist Teacher
Wallace, Donna – Fourth Grade Math Teacher
Whitfold Tricks – Special Education Self Contained Teacher Whitfield, Trisha – Special Education Self-Contained Teacher

3) 2016-2017 Teacher Contract Proposed Renewals, Non Renewals, Terminations/Suspensions

Instructional Services

Young, Sherry – Moving to Coordinator of Testing, 504 & Counselors on a Professional Employee Twelve Month Contract, effective July 1, 2016

June 28 CONTINUED~

Paul Laurence Dunbar Early Education Center

Tellez, Amy – Moving to Diagnostician on an Eleven Month Contract, effective July 26, 2016

Boyce, Colby – Moving to Assistant Principal on a Twelve Month Contract, effective July 1, 2016 Fowler, Zachary – Moving to an Eleven Month Administrative Contract, effective July 26, 2016 Shaddix, Phyllis – Moving to Assistant Principal on a Twelve Month Contract, effective July 1, 2016

Wake Village Elementary School

Hatridge, Lindy – Moving to Special Education Collaborative Teacher on a Ten Month Term Contract with a Certification Addendum, effective August 9, 2016

Westlawn Elementary School
Cordray, Carol Kelly – Moving to Assistant Principal on a Twelve Month Contract, effective July 1, 2016

APPROVED monthly investment report.

APPROVED proposals for 1) Chemicals for Child Nutrition and Catering; 2) Toner Cartridge Vendor.

ACCEPTED Partners in Education donations for the period May 2016 totaling \$10,404.41.

APPROVED Policy CDA (Legal): Other Revenues: Investments.

APPROVED List of Brokers.

APPROVED amendment to Policy DNA(Local): Performance Appraisal – Evaluation of Teachers and DNB(Local):

Performance Appraisal – Evaluation of Other Professional Employees.

APPROVED Increase in "Paid" Meal Pricing.

APPROVED Texas High School Program of Studies and Course Description Guide for 2016-2017 ADDENDUM.

APPROVED monthly financial report.

APPROVED monthly expenditures.

APPROVED budget amendments for the 2015-2016 fiscal year.

APPROVED 2016-2017 budget & proposed tax rate.

APPROVED naming of delegate and alternate for TASB 2016 Delegate Assembly in Houston, TX on September 24, 2016.

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

RECEIVED a report on the Community and Student Engagement District Evaluation in Compliance with HB 5 Executive

Director of Quality Assurance & MIS Nanette Power.

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 19, 2016.