

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
March 19, 2013*

Board of Trustees 2012-2013

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

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, March 19, the Board of Trustees conducted the following business:

ADJOURNED *to a sixty-six minute closed session.*

CONDUCTED *an open forum. Speakers during the open forum were Peggy Groom and Melissa Elliott concerning the C-SCOPE curriculum.*

RECEIVED *information from Superintendent Paul Norton that the legislative session continued to address issues such as accountability and assessment. Supt. Norton also informed the Board of two upcoming field trip requests – Texas High T-BOTS Robotics Team to compete at Oklahoma Regional in Oklahoma City, Oklahoma 3-27-2013 – 3-30-2013 and Westlawn students to Southern Arkansas University in Magnolia, AR 3-25-2013. Superintendent Norton also informed the Board of the upcoming informational meetings on the proposed 2013-2014 elementary realignment – Thursday, 3/21 at 6 p.m. at Westlawn, Monday, 3/25 at 6 p.m. at Theron Jones Early Literacy Center, Tuesday, 3/26 at 5:30 p.m. at Pecan Ridge at Rosehill, and Thursday, 3/28 at 6 p.m. at Dunbar Intermediate Center.*

APPROVED *minutes of the February 19, 2013 regular Board of Trustees meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

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

District Wide

Cordray, Kelly – Coordinator of Multilingual Education – Resignation effective March 31, 2013

Highland Park Elementary

George, Lavannah – Fourth Grade Teacher – Retirement effective May 31, 2013

Martha and Josh Morriss Elementary

Davis, Nancy – First Grade Teacher – Retirement effective May 31, 2013

Nash Elementary

Crowson, Kristi – Third Grade Teacher – Resignation effective March 29, 2013

Theron Jones Early Literacy Center

Williams, Jenny – Special Education Teacher – Resignation effective March 8, 2013

Texas Middle School

Ham, Norma Jean – Counselor – Retirement effective June 30, 2013

Whitfield, Stasha – Social Studies Teacher – Resignation

Texas High School

Adair, Christy – Art Teacher – Resignation

Still, Jean – English Teacher – Retirement effective May 31, 2013

APPROVED *monthly investment report.*

APPROVED *proposals for 1) disability and long term disability insurance for all full time employees and offering voluntary products which are paid for by the employee, noting amounts listed are projected based on current volumes – Cigna for Employer Paid Life for \$67,392 for three years, Cigna for Employer Paid AD&D for \$19,944 for three years, Cigna for Voluntary Life employee paid, Cigna for voluntary AD&D employee paid, Cigna for long term disability for \$146,628 for three years, Cigna for short term disability employee paid; 2) drive-in freezer for Services Building to Phillips and Sons Refrigeration totaling \$172,810; 3) football equipment and supplies to Alert Services totaling \$8,207.50, American Team Sports totaling \$2,038.00, Bill Fritz Sports totaling \$120.00, BSN Sports totaling \$1,665.48, Cannon Sports totaling \$108.72, Southwest Sporting Goods totaling \$3,124.50, Team Express totaling \$1,920.00, Texarkana Sports Center totaling \$361.95, Williams Sporting Goods totaling \$5,194.00.*

ACCEPTED *Partners in Education donations for period February 2013 totaling \$11,923.46.*

APPROVED *Instructional Materials Allotment and TEKS Certification for 2013-2014.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *order declaring unopposed candidates elected/cancellation of May 11, 2013 trustee election.*

RECEIVED *a report on the Spring Lake Park Elementary campus; a Tiger Bookmobile report; and a report on the REACH Program.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, APRIL 16, 2013.