

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2013-2014

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At Large - District 6

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District 3

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District 1

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District 4

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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.

A Summary of the Minutes from the TISD Board of Trustees Meeting March 18, 2014

At the regular meeting of the Board of Trustees held on Tuesday, March 18, the Board of Trustees conducted the following business:

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

RECOGNIZED *Boy Scout Troop 16 who were present working on their citizenship award, and the Texarkana Homeless Coalition "Bridge City Project" winning student team from Texas High – Ariel Gabriel, Lauren Gibbert, Ally Harris, Silvia Martinez, Ashwani Patel, Gaby Santiago. Mr. Johnny Riley, Jennifer Laurent, and Jim Pomeroy presented the trophy to the winning team.*

CONDUCTED *a public forum; there was no participation from the audience.*

RECEIVED *information from Superintendent Norton that the legislature is continuing to discuss 8th grade math testing and accountability and federal and state requirements. He also informed the Board of two upcoming field trips - THS ninth and tenth graders to visit Louisiana Tech University in Ruston, LA 4-3-2014 and Theron Jones ELC first graders to visit Sci-Port Science Center in Shreveport, LA 5-2-2014.*

APPROVED *minutes of the February 18, 2014 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

(all resignations and retirements are effective June 11, 2014 unless otherwise noted.)

Paul Laurence Dunbar Early Education Center

Waddles Jr., George – Principal – Resignation, Effective April 4, 2014

Texas Middle School

*Feemster, Betty Sue – Math Teacher – Retirement, Effective May 31, 2014
Gibson, Sheri – 6th Grade STEM Science Teacher*

Wake Village Elementary

*Wommack, Belinda – Kindergarten Teacher
Resignation Effective February 21, 2014*

2) Elections/Assignments

Westlawn Elementary

*Ellison, Rebekah – 4th Grade Reading/Language Arts Teacher
Effective August 18, 2014*

3) Superintendent's Contract

APPROVED *monthly investment report.*

ACCEPTED *Partners in Education donations for the period February 2014 totaling \$29,410.00.*

APPROVED *Child Nutrition agreement with Linden-Kildare CISD.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Instructional Materials Allotment and TEKS Certification for 2014-2015.*

APPROVED *order declaring unopposed candidates elected/cancellation of trustee election.*

APPROVED *Texas High School and Texas Middle School course additions.*

APPROVED *a Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Language Arts Courses.*

RECEIVED *an Operations update and review of upcoming projects in the district from Mr. Casey Nichols.*

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