

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
March 17, 2015*

Board of Trustees 2014-2015

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Amy Bowers
District 4

Gerald Brooks
District 2

Bryan DePriest
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.

At the regular meeting of the Board of Trustees held on Tuesday, March 17, the Board of Trustees conducted the following business:

ADJOURNED *to a sixty minute closed session.*

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

RECEIVED *information from Superintendent Norton on current legislative issues and an upcoming field trip for the THS BPA Students to American National Leadership Conference in Anaheim, California the week of May 6-10, 2015.*

APPROVED *minutes of the February 17, 2015 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective June 10, 2015, unless otherwise noted.

Administration

McCoy, Deborah – Health Services Coordinator – Retirement, effective June 30, 2015

Nash Elementary

Cook, Yolanda – Second Grade Teacher

Roemer, Carolyn – Fifth Grade Teacher – Retirement, effective May 31, 2015

OPTIONS Elementary

Nasche, Dora – Spanish Teacher – Retirement, effective May 31, 2015

Paul Laurence Dunbar Early Education Center

Teague, Katelyn – Prekindergarten Teacher

Watson, Julie – Prekindergarten Teacher

Texas High

Al-Dubais, Vickie – Music Teacher – Retirement, effective May 31, 2015

Harrell, Frances Elaine – Technology Teacher – Retirement, effective May 31, 2015

McBay, Julie – Math Teacher

Texas Middle

Martin, Jr., Jack – Eight Grade Social Studies Teacher – Retirement, effective May 31, 2015

2) Elections/Assignments

Texas High School

Elliott, Larry – Teacher/Coach

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) canopy vendor; 2) door hardware supply vendor; 3) electrical supply vendor; 4) lumber and building supply vendor; 5) paint supply vendor; 6) plumbing supply vendor.*

ACCEPTED *Partners in Education donations for the period February 2015 totaling \$6,006.73.*

APPROVED *Texas Middle School Program of Studies and Coarse Description Guide for 2015-2016.*

APPROVED *Instructional Materials Adoption – Proclamation 2015.*

APPROVED *revised policy FDA (LOCAL) Admissions – Interdistrict Transfers.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *competitive sealed proposals for construction of a Sixth Grade Center at Texas Middle School.*

APPROVED *Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election.*

APPROVED *amendment to 2014-2015 District Calendar.*

APPROVED *Resolution for purchase of property for new elementary campus.*

RECEIVED *a report on the Spring Lake Park Elementary campus from Principal Bertie Norton.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, APRIL 21, 2015.