

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
March 15*

Board of Trustees 2015-2016

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 15th, the Board of Trustees conducted the following business:

ADJOURNED *to a fifty-eight minute closed session.*

RECOGNIZED *The Board recognized the District for receiving the District of Distinction award.*

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

RECEIVED *information from Superintendent Norton on current legislative issues.*

APPROVED *minutes of the February 16, 2016 Regular Board meeting and minutes of the March 4, 2016 Called Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Texas High

Dickeson, Holly – English Teacher – Resigning, effective June 7, 2016

Walls, Cody – Athletic Trainer – Resigning, effective March 11, 2016

Venable, Michael Scott – Math Teacher – Resigning, effective June 7, 2016

2) Elections/Assignments

None

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

2016-2017 Administrative Contract Recommendations

APPROVED *Superintendent's contract.*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) dark fiber or lit fiber and networking equipment for wide area network connectivity; 2) playground equipment for new elementary; 3) school furniture and equipment #3; 4) telephone service and internet service; 5) vehicle.*

ACCEPTED *Partners in Education donations for the period February 2016 totaling \$15,381.43.*

APPROVED *Texas Middle School Program of Studies and Course Description Guide for 2016-2017.*

APPROVED *Instructional Materials Allotment and TEKS Certification, 2016-2017.*

APPROVED *Resolution Approving Submission of the Grant Application for Emergency Patrol ATV's and Radio Equipment.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Order Declaring Unopposed Candidates Elected and Cancel the May 7, 2016 Trustee Election for District 3*

RECEIVED *a report on the Spring Lake Park Elementary campus from Principal Anne Slade.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, APRIL 19, 2016.**