

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2009-2010

Dr. James S. Grant
President
District 2

Wanda Boyette
Vice President
District 3

Donna Chatman
Secretary
District 4

Scott Bruner
At Large - District 7

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.

A Summary of the Minutes from the TISD Board of Trustees Meeting March 23, 2010

At the regular meeting of the Board of Trustees held on Tuesday, March 23, 2010 the Board of Trustees members conducted the following business:

- ADJOURNED** *to an eighty minute closed session.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECOGNIZED** *International Paper Foundation grant recipients - Brandy Burnett, Coordinator of Professional Learning, CATE and Summer Programs - \$1,000 for the TISD Circuit Camp; Melinda Hornbeck and Melodie White - \$1,000 for Theron Jones Early Literacy Center Tyler Zoo Field Trip; Vanessa Buchanan - \$783 for Westlawn Elementary School Sci-Port Field Trip; Anne Slade - \$783 for Dunbar Elementary School Sci Port Field Trip; Rae Ann Patty - \$783 for Highland Park Elementary School Sci Port Field Trip; and IP awarded \$3,000 to Nathan Upchurch at Texas High School for his study of the population growth on the weather.*
- RECEIVED** *a report on the district's building projects from Mr. Ken Reese. Superintendent Russell also informed the Board of the following field trip requests – 1) Dunbar fifth grade to Sci-Port Discovery Center in Shreveport, LA March 26, 2010; 2) Highland Park students to Sci-Port April 12, 2010; 3) TMS band students to Magic Springs in Hot Springs, AR May 21, 2010.*
- APPROVED** *minutes of the February 16, 2010 regular meeting, February 25, 2010 called meeting, and March 4, 2010 called meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) *Resignations/Retirements*
 - Morriss Elementary**
Pessel, Katie – physical education teacher – resigning effective June 10, 2010
 - Nash Elementary**
Bailey, Anita – Pre-Kindergarten Bilingual Teacher – resigning effective June 10, 2010
 - OPTIONS Academic Alternative High School**
Ellis, Della – General Ed. Homebound Teacher – retiring effective May 31, 2010
 - Texas High School**
Goesl, Mary Jeanne – Math Teacher – retiring effective May 31, 2010
 - Texas Middle School**
Latimer, Regina – 8th Grade Math Teacher – resigning effective June 10, 2010
Albritton, Natalie – art teacher – resigning effective June 10, 2010
Moro, Carrie – eighth grade math teacher – resigning effective June 10, 2010
Sloan, Whitney Amber – eighth grade math teacher – resigning effective June 10, 2010
 - Spring Lake Park Elementary**
Milburn, Candy – fifth grade teacher – resigning effective June 10, 2010
 - Wake Village Elementary**
Bockmon, Allison – Kindergarten Teacher – resigning effective June 10, 2010
Britton, Shannon – fourth grade teacher – resigning effective June 10, 2010
 - 2) *Proposed Contract Recommendations, Renewals, Non-Renewals, Terminations, Etc.*
- APPROVED** *monthly investment report.*
- ACCEPTED** *PIE donations/budget revision requests for the period February 2010 totaling \$20,900.00.*
- APPROVED** *1) list of various furniture and equipment items that are no longer useful to the District and have value left in them which can be sold during a public sale scheduled for April 10, 2010 and sealed bids requested for automobiles; 2) football equipment and supplies to Anaconda Sports totaling \$922.50, Athletic Supply totaling \$8,101.28, BSN Sports totaling \$18.06, Cannon Sports totaling \$68.88, GL Sorts totaling \$6,637.35, Laundry Loops, Inc. totaling \$174.00, Plano Sports Center totaling \$3,586.13, Riddell totaling \$20.40, Southwest Sporting Goods totaling \$11,392.25, Team Express totaling \$35.50, Williams Sporting Goods totaling \$6,446.60; 3) wireless technology equipment to DCS Telecom totaling \$13,560.00, IT Works totaling \$11,966.00.*
- APPROVED** *TASB Policy Update 87.*
- APPROVED** *submittal of signed certification form for textbook adoption process.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *order declaring unopposed candidates elected/cancellation of Board of Trustees election – Mrs. Wanda Boyette – District 3, Mr. Bryan DePriest – District 5, Mr. Paul Miller – District 6.*
- APPROVED** *appointment of Board of Trustees member Mr. Paul Miller to the Tax Increment Reinvestment Zone Advisory Board – City of Texarkana, Texas.*
- RECEIVED** *a report on the Spring Lake Park Elementary campus from Principal Debbie Roberts.*
- ADJOURNED** *to a second closed session at 8:12 p.m. pursuant to sections 551.071, 551.074 – Level 3 parent grievance – Ms. Nina Fairchild, 551.076, 551.0821, 551.084 of the Texas Open Meetings Act.*
- RECONVENED** *to open session at 8:39 p.m. and agreed to uphold the administration's decision for the Level III grievance hearing.*

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR TUESDAY, APRIL 20, 2010.