

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
March 21*

Board of Trustees 2016-2017

Fred Norton, Jr.
President
At Large - District 7

Gerald Brooks
Vice President
District 2

Amy Bowers
Secretary
District 4

Wanda Boyette
District 3

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.

At the regular meeting of the Board of Trustees held on Tuesday, March 21st, the Board of Trustees conducted the following business:

- ADJOURNED** *to a twelve minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- APPROVED** *minutes of the February 21, 2017 Regular Board meeting and minutes of the February 27, 2017 Called Board meeting.*
- APPROVED** *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective May 30, 2017, unless otherwise noted.

Instructional Services

Dumdei, Tonya – Coordinator of Special Education and SHARS

– Resigning, effective June 30, 2017

Jameson, Ronda – Director of STEM – Resigning, effective June 30, 2017

Martha and Josh Morriss Mathematics & Engineering Elementary School

Byrd, Leann – Counselor

Danley, Tammy – Technology Teacher

Nash Elementary School

Ballard, Miriam – Kindergarten Bilingual Teacher

DeMaet, Britani – First Grade Teacher

Spring Lake Park Elementary School

Casanover, Terri – Second Grade Teacher

Texas High School

Branstetter, Kenneth – World History/Government Teacher

Ford, Cecil Darrin – Algebra 1 Teacher

Harrell, Jeffrey – Physical Education Teacher/Coach

– Retiring, effective March 24, 2017

Harris, Marvin – Science Teacher

Norton, Scott – Physical Education Teacher/Coach

– Resigning, effective March 24, 2017

Reed, Rene’ – CATE Teacher – Health Science

Texas Middle School

Garrett, Colleen – Eighth Grade Math Teacher

Wake Village Elementary School

Dowdy, Alisa – First Grade Teacher

Eitel, Marilyn – Math Interventionist

Proksch, Skye – Second Grade Teacher

Washington, Brandon – Assistant Principal – Resigning, effective June 9, 2017

2) Elections/Assignments

Texas High School

Miller, Gregg – Teacher/Coach

Wilson, Anthony – Teacher/Coach

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

2017-2018 Administrative Contract Recommendations

APPROVED *Superintendent’s contract.*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) 2017 Painting Improvements; 2) Food, Equipment and Supplies for Child Nutrition; 3) Kitchen Equipment for Westlawn Remodel.*

ACCEPTED *Partners in Education donations for the period February 2017 totaling \$10,342.04.*

APPROVED *Texas Middle School Program of Studies and Course Description Guide for 2017-2018.*

APPROVED *Instructional Materials Allotment and TEKS Certification, 2017-2018.*

APPROVED *Instructional Materials Adoption – Proclamation 2017.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

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

RECEIVED *an update on the Community Based Assessment from Nanette Power, Executive Director of Quality Assurance.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, APRIL 18, 2017.**