

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## *A Summary of the Minutes from the TISD Board of Trustees Meeting March 20*

## Board of Trustees 2017-2018

**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 20th, the Board of Trustees conducted the following business:*

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

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

**RECEIVED** *information from Superintendent Norton on current legislative issues and of upcoming field trips for the Texas High School REACH Students to the University of Arkansas in Little Rock, Arkansas on April 24, 2018 and the Theron Jones Early Literacy Center Students to Gators & Friends Adventure Park in Greenwood, Louisiana on May 4, 2018.*

**APPROVED** *minutes of the February 20, 2018 Regular Board meeting.*

**APPROVED** *personnel recommendations listed below:*

### 1) Resignations/Retirement

*All resignations and retirements are effective May 30, 2018, unless otherwise noted.*

#### **Highland Park Elementary School**

*Kuiper, Brooke – Kindergarten Teacher*

#### **Nash Elementary School**

*Garrett, Stacey – Second Grade Teacher*

#### **Spring Lake Park Elementary School**

*Powell, Misty – Second Grade Teacher*

#### **Texas High School**

*Bunch, John – Academic Advisor – Resigned, effective March 16, 2018*

#### **Texas Middle School**

*Pickett, Ronald – Eighth Grade Social Studies Teacher*

*Wint, Alyson – Eighth Grade English Teacher – Resigned, effective March 9, 2018*

#### **Theron Jones Early Literacy Center**

*Fields, Natasha – First Grade Teacher – Resigned, effective July 26, 2018*

#### **Waggoner Creek Elementary School**

*Starnes, Kimberlie – Third Grade Teacher - Resigned, effective March 2, 2018*

### 2) Elections/Assignments

#### **Texas Middle School**

*Banks-Brown, Franshicka – Moving to Social Studies Curriculum Coach on an*

*Eleven Month Professional Employee Contract, effective 7/23/18*

*Teer, Christopher – Eighth Grade Social Studies Teacher*

### 3) Proposed Renewals, Non Renewals, Terminations/Suspensions

*2018-2019 Administrative Contract Recommendations*

**APPROVED** *Superintendent's contract.*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Building Material, Hardware, Supply, Equipment and Repair Vendors; 2) Vehicle.*

**ACCEPTED** *Partners in Education donations for the period February 2018 totaling \$32,507.60.*

**APPROVED** *Instructional Materials Allotment and TEKS Certification, 2018-2019.*

**APPROVED** *Resolution concerning payment of nonexempt employees who were idle during the day of closure resulting from the bad weather day on January 16, 2018.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

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

**APPROVED** *Shared Service Arrangement for Implementing the Services to Students with Autism Grant. The Shared Service Arrangement will go into Effect if the Grant is Awarded by TEA.*

**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 17, 2018.**