

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2009-2010

**Wanda Boyette**  
*President*  
*District 3*

**Donna Chatman**  
*Vice President*  
*District 4*

**Bill Kimbro**  
*Secretary*  
*District 1*

**Scott Bruner**  
*At Large - District 7*

**Bryan DePriest**  
*District 5*

**Dr. James S. Grant**  
*District 2*

**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 May 18, 2010*

*At the regular meeting of the Board of Trustees held on Tuesday, May 18, 2010 the Board of Trustees members conducted the following business:*

- ADMINISTERED** *the oath of office to Mrs. Wanda Boyette, Mr. Bryan DePriest, and Mr. Paul Miller.*
- RECOGNIZED** *Texas Middle School students for their State Level Recognition in the Duke University Talent Identification Program (Duke TIP) – Katherine Doan, Logan Foret, Antonio Lee, Nicholas Richter, Elliott Sonson.*
- ADJOURNED** *to a one hour and twenty minutes closed session.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *a T-Bots Report from students Christa Petty, Cassie Langworthy, Desiree Smith, Alex Walker, Robert Montgomery, and Ryan Peavy. Superintendent Russell also asked the Board members to consider a date for a Board Planning Workshop.*
- APPROVED** *minutes of the April 20, 2010 regular meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) *Resignations/Retirements*  
*\*All resignations are effective June 10, 2010 unless otherwise noted.*  
**Texas High School**  
*Brooks, Melissa – Social Studies Teacher*  
*Groenke, Roland Gregory – Special Education Teacher*  
*Click, Pamela – English Teacher - retiring effective May 31, 2010*  
**Texas Middle School**  
*Brush, Stephanie – Seventh Grade English/Language Arts Teacher*  
*Pool, Stacey – Sixth Grade Social Studies Teacher*  
*Vaughan, Marci – Sixth Grade Technology Teacher*  
**Wake Village Elementary**  
*Tollett, Martha – Third Grade Teacher*
  - 2) *New Contracts for 2010-2011*  
**Dunbar Elementary**  
*Liles, Jennifer – Elementary Teacher*  
*Martha and Josh Morriss Mathematics & Engineering Elementary*  
*Sandford, Sonia – Change in contract status*  
**Nash Elementary**  
*Nichols, Roxana – First Grade Bilingual Teacher*  
**Texas High School**  
*Dundee, Mary L. – Spanish Teacher*  
*Russell, Karen – Mathematics Teacher*  
*Schirmer, Kalie – Mathematics Teacher*  
*Schirmer, Seth – Physics Teacher*  
**Texas Middle School**  
*Carr, Pamela – Change in contract status*  
*Witterstaetter, Elodia – Mathematics Teacher*
- APPROVED** *monthly investment report.*
- ACCEPTED** *PIE donations/budget revision requests for the period April 2010 totaling \$19,791.96.*
- APPROVED** *travel bus for the District to Longhorn Bus Sales totaling \$91,034.00.*
- APPROVED** *Take Our Daughters and Sons to Work Day initiative on Thursday, June 3, 2010.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *acquisition of X-Treme Outfitters property located at 2010 College Drive.*
- APPROVED** *submittal of a waiver to Texas Education Agency for low attendance days due to the H1N1 virus for Highland Park Elementary – 1 day, Spring Lake Park Elementary – 4 days, and Westlawn Elementary – 3 days.*
- ACCEPTED** *the first reading of the 2010-2011 budget.*
- APPROVED** *order canvassing returns and declaring results of the School Building Bond Election conducted on May 8, 2010.*
- RECEIVED** *a report on the Nash Elementary campus from Principal Bertie Norton, and a Special Education presentation from Mr. Shawn Davis, Director of Special Populations, and staff members Jane Brown, Stacy Courson, Traci Anderson, and Becky Graham.*