

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
May 17, 2011*

Board of Trustees 2010-2011

Wanda Boyette
*President
District 3*

Paul Miller
*Vice President
At Large - District 6*

Bill Kimbro
*Secretary
District 1*

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

Dr. James S. Grant
District 2

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, May 17, 2011, the Board of Trustees conducted the following business:

- CANVASSED** *and declared results of the May 14, 2011 Board of Trustees Election.*
- ADMINISTERED** *oaths of office to Board of Trustees members Scott Bruner, Jerry Chapman, and Dr. James Grant.*
- ADJOURNED** *to a one hour and ten minute closed session.*
- ELECTED** *officers for Board of Trustees for the 2011-2012 year: Wanda Boyette – President, Paul Miller – Vice President, and Bill Kimbro – Secretary.*
- RECOGNIZED** *middle school students who received state recognition in the Duke University Talent Identification Program – Brandon Head, Alex Heo, Alexander Iveroth, Kristin McCasland, Daxton McCormick, Amir Meshki, David Mitchell, John Norton, Colleen Russell, Tyler Snell, Leslie Welch, Zachery Wolf.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *from Supt. Russell the budget presentation that was presented to district employees.*
- APPROVED** *minutes of the April 19, 2011 Regular Board meeting and May 6, 2011 Called Board Meeting.*
- APPROVED** *personnel recommendations listed below:*
 - 1) *Resignations/Retirement*
 - Administration**
*Russell, James Henry – resignation effective June 6, 2011
(contingent on approved contract with Texarkana College)*
 - Texas High School**
*Nichols, Christopher – Asst. Principal – Resignation effective June 30, 2011
Thomas, Maegan – Academic Advisor – Resignation effective June 30, 2011*
 - 2) *Elections/Assignments*
 - Highland Park Elementary**
Rosas Bustamante, Daniela – Bilingual Teacher
 - Nash Elementary**
*Boyce, Kimberly – First Grade Teacher
Debenport, Brandy - Principal*
 - Texas Middle School**
*Fowler, Zach – Science Teacher
O’Quinn, Kyle – Physical Education Teacher/Coach
Phillips, Shea – Art Teacher
Ruth, Michael – Physical Education Teacher/Coach
Tuck, Whitney – Eighth Grade Math Teacher*
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for period April 2011 totaling \$31,304.15.*
- APPROVED** *June 9, 2011 as Take Our Daughters and Sons to Work Day.*
- APPROVED** *amendment to Policy EIC(Local) – Academic Achievement: Class Ranking.*
- APPROVED** *resolution of debt for current maintenance expenditures.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- ACCEPTED** *third reading of the FY 2011-2012 budget.*
- RECEIVED** *reports on 1) Nash Elementary; 2) Dunbar STEM Academy Report (iCA@D) - Innovative Connections Academy at Dunbar.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JUNE 21, 2011.