

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2011-2012

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.

A Summary of the Minutes from the TISD Board of Trustees Meeting May 15, 2012

At the regular meeting of the Board of Trustees held on Tuesday, May 15, the Board of Trustees conducted the following business:

CANVASSED *and declared results of the May 12, 2012 Board of Trustees election – District 1 – Bill Kimbro - 91 votes; District 6 – Benjamin Dennis – 306 votes, Paul Miller – 865 votes.*

ADMINISTERED *oaths of office to Mr. Bill Kimbro, District 1 and Mr. Paul Miller, At-Large District 6.*

ADJOURNED *to a one hour and two minutes closed session.*

ELECTED *officers for the upcoming school year – Wanda Boyette – President; Paul Miller – Vice President; Bill Kimbro – Secretary.*

RECOGNIZED *Texas High Student Emily Hoover, who has been named a 2012 U.S. Presidential Scholar by the White House Commission on Presidential Scholars. She has also been named a National Merit Finalist, a TASSP Scholar, an Arkansas Dept. of Higher Education Governor's Distinguished Scholar and a Bodenheimer Scholar for the University of Arkansas.*

CONDUCTED *an open forum; there was no response from the audience.*

RECEIVED *information on a field trip request for TMS students to Sci-Port in Shreveport, LA May 21, 22 & 23, 2012. Superintendent Norton reminded the Board about the Texas High School graduation ceremony May 26 at 2:00 p.m. and the upcoming Board workshop to be conducted on May 23 at 11:00 a.m. at the administration building.*

APPROVED *minutes of the April 17, 2012 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement
All resignations and retirements are effective June 8, 2012 unless otherwise noted.

Adult Education

Angel, Victoria – Adult Education Teacher – Retiring, effective May 31, 2012

Highland Park Elementary

Asimos, Ginny – Reading Specialist – Resignation

Innovative Connections Academy at Dunbar

Bullock, Wanda – Reading Specialist – Resignation

Innovative Connections Academy at Dunbar/Theron Jones Early Literacy Center

Clinton, Martha – Physical Education Teacher – Retiring, effective May 31, 2012

Martha and Josh Morriss Mathematics and Engineering

Thorndyke, Alicia – First Grade STEM Teacher – Resignation

Theron Jones Early Literacy Center

Sax Garrett, Mary – First Grade Teacher – Resignation

Texas High School

Armstrong, Noreal – American Sign Language Teacher – Resignation

Ewing, Cara – Chemistry Teacher – Resignation

Norton, Karen – Assistant Band Director – Resignation

Schroeder, Michael – Athletic Trainer – Retiring, effective May 31, 2012

Wake Village Elementary

Woodruff, Cheryl – Special Education Teacher – Resignation

Westlawn Elementary

Thompson, Margaret – Special Education Teacher – Retiring, effective May 31, 2012

2) Elections/Assignments

Theron Jones Early Literacy Center

Peyton, Vera – First Grade Teacher

Texas High School

Downs, Kimberly – Special Education Teacher

Granberry-Powell, Tanya – Biology Teacher

Sharp, Jessica – STEM Biology Teacher

Sprague, Stephanie – English

Texas Middle School

Brewer, Brittany Nicole – Sixth Grade Math Teacher

Westlawn Elementary

Wilson, Jana – First Grade Teacher

APPROVED *monthly investment report.*

APPROVED *proposals for 1) declaring items as surplus – Scantron Equipment and 2003 Chevrolet Impala; 2) rescinding approval to Regions and approving proposal for a fixed rate 15 year loan to Capital One – 2.96%, \$1,814,798 calculated interest expense.*

ACCEPTED *Partners in Education donations for period April 2012 totaling \$42,164.00.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

ACCEPTED *second reading of the 2012-2013 budget.*

APPROVED *LIFT Texarkana resolution.*

RECEIVED *a report on the Nash Elementary campus from Principal Brandy Debenport.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JUNE 29, 2012.