

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
November 17, 2020*

Board of Trustees 2020-2021

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.

Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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, November 17th, the Board of Trustees conducted the following business:

- ADJOURNED** *to a sixty-six minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- CONDUCTED** *a public hearing concerning the Targeted Improvement Plans for Westlawn Elementary School.*
- RECEIVED** *information from Acting Superintendent Thomas updating the Board on current legislative issues.*
- APPROVED** *Minutes from the following Board meetings:*
1) October 20, 2020 Regular Board Meeting
2) October 20, 2020 Called Board Meeting
3) October 21, 2020 Called Board Meeting
4) October 22, 2020 Called Board Meeting
5) October 28, 2020 Called Board Meeting
6) October 29, 2020 Called Board Meeting
7) November 4, 2020 Called Board Meeting
8) November 10, 2020 Called Board Meeting
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Highland Park Elementary School***
Krafft, Stacy – 4th Grade Teacher, effective November 20, 2020
- Police Department***
Dollarhide, Anthony – Chief of Police, effective November 30, 2020
- 2) Elections/Assignments**
- Highland Park Elementary School***
Williams, Montrae – 4th Grade Teacher
- Theron Jones Early Literacy Center***
Lewis, Monique – Kindergarten Teacher
- 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for the period October 2020 totaling \$ 45,768.89.*
- APPROVED** *Westlawn Targeted Improvement Plan.*
- APPROVED** *Budget Amendments for the 2020-2021 Fiscal Year.*
- APPROVED** *Instructional Materials Adoption Committee.*
- APPROVED** *Triennial Evaluation of the School Health Advisory Council Wellness Report Card.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *committed fund balance resolution.*
- APPROVED** *audit report for FY 2019-2020.*
- APPROVED** *Texas High School Program of Studies and Course Description Guide for 2021-2022.*
- RECEIVED** *a report on the district's professional development activities completed and pending for the 2020-21 school year from Holly Tucker, Chief Academic Officer.*
- RECEIVED** *information on the amendment to the 2020-2021 TISD student handbook from Holly Tucker, Chief Academic Officer.*

**THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, DECEMBER 15, 2020.**