

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2011-2012

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
November 15, 2011*

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

**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.*

- ADJOURNED** *to a one hour and ten minutes closed session.*
- RECOGNIZED** *2011 College Board AP Scholars, and Summer Floyd, Chairman of Teacher Take Wing with the Junior League of Texarkana, presented grant checks totaling \$5,300 to 12 TISD teachers.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- RECEIVED** *a presentation from Catherine Brown Fryer, Attorney, with the firm Bickerstaff, Heath, Delgado, Acosta LLP from Austin, Texas concerning the initial assessment regarding the need to redistrict the Texarkana Independent School District's Board of Trustee Districts based on recently issued 2010 census data.*
- APPROVED** *minutes of the October 18, 2011 regular Board of Trustees meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Texas High School***  
*Marlowe, Laura – Associate Principal  
– retirement effective December 31, 2011*
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for period October 2011 totaling \$13,556.07.*
- APPROVED** *Texas High School Program of Studies and Course Description Guide for 2012-2013.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *committed fund balance resolution.*
- ACCEPTED** *FY 2011 audit report presented by Thomas & Thomas CPAs.*
- APPROVED** *official ballot resolution for nominees for election to the Bowie Central Appraisal District Board of Directors – Wanda Boyette – 680 votes, and David Alexander – 679 votes.*
- APPROVED** *resolution for redistricting guidelines which set standards for public participation for the 2011 redistricting process.*
- APPROVED** *resolution for adopting criteria for use in the 2011 redistricting process.*
- APPROVED** *designation of draft plan 'A' as illustrative plan to be proposed for public consideration and comment in 2011 redistricting process.*
- APPROVED** *date of Tuesday, November 29, 2011 at 6:00 p.m. at the administration building at 4241 Summerhill Road as the date, location and time for the public hearing to receive comments on the designated redistricting illustrative plan.*
- APPROVED** *date of Tuesday, December 6, at 6:00 p.m. at the Services Building located at 1600 Waterall Street as the date for the December 2011 Board of Trustees meeting.*
- RECEIVED** *public report on progress towards Highly Qualified Teachers 2011-2012 and a report on the Texas Middle School campus.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, DECEMBER 6, 2011.**