

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
November 27, 2012*

Board of Trustees 2012-2013

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

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, November 27, the Board of Trustees conducted the following business:

ADJOURNED *to a one hour and five minutes closed session. President Boyette asked for a moment of silence for Dr. James Grant and prayers for his family.*

RECOGNIZED *Texas High School students who are College Board AP Scholars – Gabriella Bermea, Jacob Hill, Abigail O’Gorman, Autumn Seby, Wynne Tidwell, and Calvin Walker.*

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

RECEIVED *information from Superintendent Norton stating that the funding lawsuit is now in the fifth week, and the legislative session will begin in January.*

APPROVED *minutes of the October 16, 2012 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Texas High School

*Butler, Mark – Horticulture Science & Landscape Design Teacher
– resignation effective November 11, 2012*

Texas High School/Academic Learning Center

*Lipscomb, William – Government & Driver Education Teacher
– retirement effective December 31, 2012*

2) Elections/Assignments

Texas High School

*Washington, Brandon – Changing Assignment to Assistant Principal
– Move to 11-month Administrator Contract*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Child Nutrition item to be used during the spring and summer of 2013 to Abernathy Co., All American Poly, Ben E. Keith, Campbell Kids, Labatt Food Service, PFG, Sysco, Tankersley, US Foods, William George; 2) Nash Elementary classroom addition dirt work and slab to Altech totaling \$292, 207.97.*

ACCEPTED *Partners in Education donations for period October 2012 totaling \$20, 451.58.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *committed fund balance resolution.*

ACCEPTED AND APPROVED *district’s audit report from Thomas & Thomas for FY 2012.*

APPROVED *expansion request for Texarkana Virtual Academy to include the 8th grade.*

APPROVED *Texas High School course guide and program of studies for 2013-2014.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, DECEMBER 18, 2012.