

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
November 18, 2014*

Board of Trustees 2014-2015

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Bryan DePriest
District 5

Fred Norton, Jr.
At Large - District 7

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

At the regular meeting of the Board of Trustees held on Tuesday, November 18, the Board of Trustees conducted the following business:

to a seventy-three minute closed session.

RECOGNIZED

Junior League Teacher Take Wing grant recipients Christina Cook, Kacey Davis, Nichole Keener, Brandy Latham, Chelsea Norton, Karen Phillips, Emily Ransom, Leigh Sadler, Nichole Smith, Nathan Upchurch and Lauren Willis.

CONDUCTED

a public forum. There were no participants.

CONDUCTED

a public hearing on the reconstitution plans for Paul Laurence Dunbar Early Education Center, Westlawn Elementary School and Theron Jones Early Literacy Center. There were no participants.

RECEIVED

information from Superintendent Norton updating the Board on current legislative issues.

APPROVED

minutes of the October 21, 2014 Regular Board meeting.

APPROVED

personnel recommendations listed below:

1) Resignations/Retirement

Texas High School

Michael, Sherry – English Teacher

Resignation, effective December 19, 2014

Steitler, Julie - Speech Language Pathologist

Resignation, effective November 11, 2014

Theron Jones Early Literacy Center

Robinson, KorTasia – First Grade Teacher

Resignation, effective October 21, 2014

2) Elections/Assignments

Morriss Elementary School

Butler, Alison – First Grade Teacher

Spring Lake Park Elementary School

Iles, Kimberly – Special Education Teacher

Theron Jones Early Literacy Center

Mason, Mary – First Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED

monthly investment report.

APPROVED

proposals for 1) Cargo Van for Child Nutrition; 2) Food, Equipment and Supplies for Child Nutrition; 3) Temporary Services Vendor.

ACCEPTED

Partners in Education donations for the period September 2014 totaling \$27,391.39.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

committed fund balance resolution.

APPROVED

audit report for FY 2014.

APPROVED

Texas High School Program of Studies and Course Description Guide for 2015-2016.

APPROVED

District Instructional Materials Adoption Committee for Proclamation 2015.

APPROVED

Targeted Improvement Plan for Texarkana ISD Virtual Academy.

APPROVED

Reconstitution Plans for Paul Laurence Dunbar Early Education Center, Westlawn Elementary School and Theron Jones Early Literacy.

APPROVED

order canvassing returns and declaring the results of the school building bond election.

APPROVED

accepting letters of interest for the District 4 Board of Trustees appointment, effective December 1, 2014 through December 5, 2014.

RECEIVED

a report on the Texas Middle School campus from Principal Tim Lambert.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, DECEMBER 16, 2014.**