

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

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

## Board of Trustees 2015-2016

**Paul Miller**  
*President*  
*At Large - District 6*

**Wanda Boyette**  
*Vice President*  
*District 3*

**Bill Kimbro**  
*Secretary*  
*District 1*

**Amy Bowers**  
*District 4*

**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.*

*At the regular meeting of the Board of Trustees held on Tuesday, November 17, the Board of Trustees conducted the following business:*

**ADJOURNED** *to to a sixty-five minute closed session.*

**RECOGNIZED** *none*

**CONDUCTED** *a public forum. There were no participants.*

**CONDUCTED** *a public hearing concerning the Schools FIRST (Financial Integrity)\ Rating System of Texas) Report. Information was received from Nanette Power, Executive Director of Quality Assurance, that TISD was notified by TEA of the 2015 Schools FIRST superior rating of "Passed." This rating was based on the 2013-2014 fiscal year. President Miller conducted a public hearing concerning the Schools FIRST rating at 7:10 p.m.; there was no participation from the audience, and the hearing concluded at 7:11 p.m.*

**RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues. Superintendent Norton also informed the Board of upcoming field trip for the Texas Middle School REACH student's tour of Ouachita Baptist University and Henderson State University in Arkadelphia, AR on December 2, 2015.*

**APPROVED** *minutes of the October 20, 2015 Regular Board meeting.*

**APPROVED** *personnel recommendations listed below:*

### 1) Resignations/Retirement

#### **Administration**

*Duke, Georgette – Director of Risk Management and Childcare  
– Retiring, effective December 31, 2015*

#### **OPTIONS**

*Burris, Marsha – Principal – Retiring, effective December 31, 2015*

### 2) Elections/Assignments

*None*

### 3) Proposed Renewals, Non Renewals, Terminations/Suspensions

*None*

**APPROVED** *monthly investment report.*

**ACCEPTED** *Partners in Education donations for the period October 2015 totaling \$16,992.71.*

**APPROVED** *amendment to Policy EI (LOCAL): Academic Achievement.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *committed fund balance resolution.*

**APPROVED** *audit report for FY 2015.*

**APPROVED** *Official Ballot Resolution for Nominees for Election to the Bowie Central Appraisal District Board of Directors.*

**APPROVED** *Texas High School Program of Studies and Course Description Guide for 2016-2017.*

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

**RECEIVED** *a construction update from Superintendent Norton.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, DECEMBER 15, 2015.**