

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2016-2017

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.

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.

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

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

ADJOURNED *to a a fifty-nine minute closed session.*

RECOGNIZED *Junior League Teacher Take Wing grant recipients Rachel sparks, Tamara Hudspeth, Cheryl Northcutt, Amanda Waits, Heather Kelley, Shelby Hickingbottom, Jenny Pinnell, Carolyn Vernon, Barbara Fugitt, Jennifer Leach, Mindy Spigner, Clint Smith, Christie Coleman, Cindy Gore, Britani DeMaet, Tara Hogue, Kelli Thomerson, Alisha Taylor and Cora Patton.*

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

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 Students to SAU in Magnolia, AR on December 6, 2016.*

APPROVED *minutes of the October 18, 2016 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Wake Village Elementary School

Walker, Winifred – Special Education Teacher – Resigning, effective November 30, 2016

2) Elections/Assignments

Nash Elementary School

Castellanos, Jimena – Fifth Grade Bilingual Teacher

Texas Middle School

Walls, David – Seventh Grade Social Studies Teacher

Wake Village Elementary School

Eitel, Marilyn – Math Interventionist Teacher

Langley, Shondra – Special Education Teacher

Westlawn Elementary School

Mathis, Rhonda – Fourth Grade Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *Tennis Court Renovations.*

ACCEPTED *Partners in Education donations for the period October 2016 totaling \$7,269.50.*

APPROVED *Instructional Materials Adoption Committee.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *committed fund balance resolution.*

APPROVED *audit report for FY 2016.*

APPROVED *Texas High School Program of Studies and Course Description Guide for 2017-2018.*

APPROVED *changing the date of the December 2016 Board of Trustees meeting to December 13, 2016.*

APPROVED *not to accept the resignation of Patricia Hadaway, based on the fact that there is no good cause to abandon her professional contract.*

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

RECEIVED *a professional development update report from Wes Kirkham, Executive Director of Instructional Services.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, DECEMBER 13, 2016.**