

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting November 14

Board of Trustees 2017-2018

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.

At the regular meeting of the Board of Trustees held on Tuesday, November 14th, the Board of Trustees conducted the following business:

- ADJOURNED** *to a fifty-seven minute closed session.*
- RECOGNIZED** *Susan Waldrep as Nominee for National Association of Student Councils Advisor of the Year*
- RECOGNIZED** *Junior League Teacher Take Wing grant recipients Nicole Ayers, Rene Callison, Brandi Childs, Micheal Friesen, Shannon Bishop, Michael Ghese-Folse, Kay Hamilton, April McCright, Courtney Morton, Patti O'Bannon, Jenny Pinnell, Jacquelyn Shelton, Margrette Spiropoulos, Paula Stansbury, Sandra Townley, Alisha Taylor, Michelle Turner, Nathan Upchurch, Jenny Walker and Maygan Wall.*
- 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 requests for Highland Park Elementary Students to Historic Washington State Park in Washington, AR on November 15, 2017 and Morriss Elementary Fourth Grade Students to Mid-America Science Museum in Hot Springs, AR on February 21, 2018.*
- APPROVED** *minutes of the October 17, 2017 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1)Resignations/Retirement**
- Adult Education*
Shelby, Debra – Adult Education Teacher – Retiring, effective December 31, 2017
- Child Nutrition*
Carson, Jo Beth – Director – Resigning, effective October 25, 2017
- Nash Elementary School*
Northcutt, Cheryl – Physical Education Teacher
– Resigning, effective November 30, 2017
- Texas High School*
Green, Sonja – Special Education Math Teacher – Resigning, effective October 27, 2017
Smith, Lester – Coordinator of Student Services – Retiring, effective December 31, 2017
- Wake Village Elementary School*
Wright, Matthew – Fifth Grade Teacher – Resigning, effective October 26, 2017
- 2)Elections/Assignments**
- Texas Middle School*
Walker, Alexandra – Special Education Teacher
- 3)Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- APPROVED** *Temporary Services Vendor.*
- ACCEPTED** *Partners in Education donations for the period October 2017 totaling \$20,904.78.*
- APPROVED** *Transportation Hazardous Traffic Conditions Resolutions.*
- APPROVED** *Red Lick Transportation Agreement.*
- APPROVED** *Transfer of Construction Funds Resolution.*
- APPROVED** *Letter of Intent (Altech Inc.).*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *committed fund balance resolution.*
- APPROVED** *audit report for FY 2017.*
- APPROVED** *Texas High School Program of Studies and Course Description Guide for 2018-2019.*
- APPROVED** *Policy review session recommendations and instructions regarding (LOCAL) policies.*
- APPROVED** *Official Ballot Resolution for Nominees for Election to the Bowie Central Appraisal District Board of Directors.*
- RECEIVED** *a report on the Texas Middle School campus from Principal Tim Lambert.*
- RECEIVED** *a professional development update report from Holly Tucker, Chief Academic Officer.*
- RECEIVED** *a professional development update report from Wes Kirkham, Executive Director of Instructional Services.*
- RECEIVED** *Superintendent Norton presented the first Community Based Assessment that came from survey results as well as results from community meetings provided by K12 Insight.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, DECEMBER 19, 2017.