

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
October 16, 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

Dr. James S. Grant
District 2

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, October 16, the Board of Trustees conducted the following business:

- ADJOURNED** *to a one hour and six minutes closed session.*
- RECOGNIZED** *TMS student Grace McGuire for her selection as the Kids for the Cure T-Shirt Design Contest winner, and the Junior League of Texarkana "Teacher Take Wing" grant recipients.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- CONDUCTED** *a public hearing for the Schools FIRST, the financial accountability rating system, reporting that TISD has received the rating of Superior Achievement for quality performance in the management of the school district's financial resources.*
- RECEIVED** *information from Superintendent Norton stating that the TASA resolution that TISD had supported had received 81% support from all Texas school districts, and that next week the legislative funding lawsuit would begin. Mr. Norton also informed the Board of a TMS sixth grade field trip to the Sci-Port Museum in Shreveport, Louisiana December 3-5, 2012, and the Texas High band received a rating of "1" at UIL competition today.*
- APPROVED** *minutes of the September 18, 2012 regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) **Resignations/Retirement**
Texas High
*Riley, Debra – STEM/Algebra I Teacher
– resignation effective September 28, 2012*
 - 2) **Elections/Assignments**
Highland Park
Davis, Amanda – pre-kindergarten teacher

Texas High School
Green, Daniel – STEM Algebra II/Teacher

District Wide
*Manca, Amanda – Changing Assignment to
Coordinator of Student Information/PEIMS/Records*
*Nichols, Christopher – Changing Assignment to
Executive Director of Support Operations*
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for period September 2012 totaling \$53,449.88.*
- APPROVED** *second reading of deletion for Policy EIAB(Local) – Grading/Progress Reports to Parents Makeup Work.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *Bowie Central Appraisal District 2012 tax roll.*
- APPROVED** *2012-2013 District and Campus Improvement Plans.*
- APPROVED** *expansion of Nash Elementary that will include 9,833 additional square feet consisting of seven classrooms, student bathrooms, expanded cafeteria dining area, staff lounge and workrooms along with driveway and parking improvements for student drop-off and student pick up, noting that site study work will begin in November with completion slated for May 2013.*
- APPROVED** *date change for the November Board of Trustees meeting to Tuesday, November 27, 2012 in lieu of Tuesday, November 20, 2012 due to the Thanksgiving holidays.*
- RECEIVED** *a report on the Wake Village Elementary campus from Principal Mindy Gennings.*
- RECEIVED** *a report on the Student Academic Performance for 2011-2012 from Mr. Wes Kirkham.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, NOVEMBER 27, 2012**