

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
October 16, 2013*

## Board of Trustees 2013-2014

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

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

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

**Gerald Brooks**  
*District 2*

**Jerry Chapman**  
*District 4*

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

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

**CONDUCTED** *a public forum; there was no participation from the audience.*

**RECEIVED** *information from Superintendent Paul Norton that the State Board of Education is expected to make decisions regarding the new graduation requirements detailed in House Bill 5 of the Texas legislature, and that he would keep the Board members informed of any new information he received. Supt. Norton informed the Board of an upcoming Texas High School DECA students field trip to New York City, New York for a DECA conference December 4-8, 2013. He also presented an update on the Strategic Planning Process to the Board members.*

**APPROVED** *minutes of the September 17, 2013 regular Board meeting.*

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

**1) Resignations/Retirement**

***Westlawn Elementary***

*Memolo, Tiffany – fifth grade teacher*

*– Resignation effective October 28, 2013*

*Parker, Heather – fifth grade teacher*

*– Resignation effective September 27, 2013*

**APPROVED** *monthly investment report.*

**APPROVED** *list of items declared as surplus to the District.*

**ACCEPTED** *Partners in Education donations for the period September 2013 totaling \$25,759.22.*

**APPROVED** *maximum class size exception waiver and compliance plan for Highland Park Elementary – 1 section, Morriss Elementary – 6 sections, Nash Elementary – 5 sections, Spring Lake Park Elementary – 1 section, Wake Village Elementary – 5 sections, and Texarkana ISD Virtual Academy – 2 sections.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**RECEIVED** *a report on Wake Village Elementary, a report on Student Academic Performance, and a Professional Development Plan for 2013-2014 as well as an update of the three year implementation and preparation for Co-Teaching within the district.*

***THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, NOVEMBER 19, 2013.***