

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
October 21, 2014*

Board of Trustees 2014-2015

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

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, October 21, the Board of Trustees conducted the following business:

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

RECOGNIZED *none*

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

RECEIVED *information from Superintendent Norton updating the Board on current legislative issues.*

APPROVED *minutes of the September 16, 2014 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Dunbar Early Education Center

*Stephens, Kristi – Pre-Kindergarten Teacher
Resignation, effective September 19, 2014*

Morriss Elementary School

*Hunter, Lisa – First Grade Teacher
Resignation, effective December 19, 2014*

Westlawn Elementary School

*Barkman, Jennifer – Third Grade Math and Science Teacher
Resignation, effective September 26, 2014*

2) Elections/Assignments

Dunbar Early Education Center

Hill, Jacqueline – Pre-Kindergarten Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

ACCEPTED *Partners in Education donations for the period September 2014 totaling \$36,958.02.*

APPROVED *maximum class size exception waiver.*

APPROVED *TASB Update 98 noting local policy affected – FEA (Local) Attendance, Compulsory Attendance.*

APPROVED *Bowie Central Appraisal District 2014 Tax Roll.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

RECEIVED *a report on the Wake Village campus from Principal Mindy Gennings.*

RECEIVED *a report on student academic performance from Lori Ables, Director of Secondary Curriculum/Instruction & Academic Services.*

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

RECEIVED *a report on the bond refinance update from Paul Norton, Superintendent.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, NOVEMBER 18, 2014.**