

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
October 20, 2015*

Board of Trustees 2015-2016

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Amy Bowers
District 4

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 20, the Board of Trustees conducted the following business:

- ADJOURNED** *to a fifty-eight minute closed session.*
- RECOGNIZED** *Junior League Teacher Take Wing grant recipients Kaci McKeever, Michelle Turner, Monica Harrison, Lindy Hatridge, Jennifer Singleton, Liliana Luna, Amanda Waitts, Patti O'Bannon, Brittany Adcock, Nathan Upchurch, Shannon Roberson, DaLisa White, Stephanie Parker, Mark Ahrens, Carolyn Vernon and Nichole Smith.*
- CONDUCTED** *a public forum. There were no participants.*
- CONDUCTED** *a public hearing on the reconstitution plans for Paul Laurence Dunbar Early Education Center, Westlawn Elementary School and Theron Jones Early Literacy Center. There were no participants.*
- RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues, the upcoming Region VIII fall meeting and upcoming field trips for Texas High School REACH students to visit the University of Mississippi & Civil Rights Museum in Memphis, Tennessee on February 17, 2016 and the Texas High School History Club students to visit Civil War School Day in Old Washington State Park in Hempstead County, Arkansas on November 6, 2015.*
- APPROVED** *minutes of the September 15, 2015 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Texas Middle School**
*Angoco-Flowers, Bertha – Eight Grade English/Language Arts Teacher
Resignation, effective December 31, 2015*
- 2) Elections/Assignments**
- Nash Elementary School**
Galiza, Grace – Third Grade Teacher
- Texas Middle School**
Crowell, Kenneth – Sixth Grade Science Teacher
- Theron Jones Early Literacy Center**
Gill, Jasmine – Kindergarten Teacher
- 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- ACCEPTED** *Partners in Education donations for the period September 2015 totaling \$14,963.00.*
- APPROVED** *Bowie Central Appraisal District 2015 Tax Roll.*
- APPROVED** *TASB Update 103 noting local policy affected – BF (LOCAL): Board Policies; CAA (LOCAL): Fiscal Management Goals and Objectives – Financial Ethics; CB (LOCAL): State and Federal Revenue Sources; CKE (LOCAL): Safety Program/Risk Management – Security Personnel; CO (LOCAL): Food Services Management; DBD (LOCAL): Employment Requirements and Restrictions – Conflict of Interest; DH (LOCAL): Employee Standards of Conduct; DIA(LOCAL): Employee Welfare – Freedom from Discrimination, Harassment and Retaliation; FEA (LOCAL): Attendance – Compulsory Attendance; FEC (LOCAL): Attendance – Attendance for Credit; GKA (LOCAL): Community Relations – Conduct on School Premises; GRA (LOCAL): Relations with Governmental Entities – State and Local Governmental Authorities.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *Memorandum of Understanding between Texarkana ISD and Opportunities, Inc. Early Head Start Program 2015-2017.*
- APPROVED** *Targeted Improvement Plans for Paul Laurence Dunbar Early Education Center, Westlawn Elementary School and Theron Jones Early Literacy Center.*
- APPROVED** *Technology Infusion Expenditure.*
- APPROVED** *not to accept the resignations of Alexa Skinner and Josh Skinner, based on the fact that there is no good cause to abandon their professional contracts.*
- RECEIVED** *a report on the Wake Village campus from Principal Mindy Gennings.*
- RECEIVED** *a report on student academic performance from Wes Kirkham, Executive Director of Instructional Services.*
- 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, NOVEMBER 17, 2015.**