

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
October 18*

## Board of Trustees 2016-2017

**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, October 18th, the Board of Trustees conducted the following business:*

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

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

**CONDUCTED** *a public hearing concerning the Schools FIRST (Financial Integrity Rating System of Texas) Report. Information was received from Nanette Power, Executive Director of Quality Assurance, that TISD was notified by TEA of the 2016 Schools FIRST A= Superior rating. This rating was based on the 2014-2015 fiscal year. President Fred Norton, Jr., conducted a public hearing concerning the Schools FIRST rating at 7:06 p.m.; there was no participation from the audience, and the hearing concluded at 7:07p.m..*

**RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues, the upcoming fall meeting at Region VIII on November 10, 2016. Additionally, Superintendent Norton informed the Board members of upcoming field trips for Wake Village Elementary Students to Little Rock Zoo in Little Rock, AR October 27, 2016, Wake Village Elementary Students to Old Washington State Park in Washington, AR November 4, 2016 and Texas High School Vocal Ensemble and Bella Voce Students to "Branson On Stage Live!" in Branson, MO April 20 - 22, 2017.*

**APPROVED** *minutes of the September 20, 2016 Regular Board meeting.*

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

### **1) Resignations/Retirement**

#### ***Texas Middle School***

*Brown, Jerry – Eighth Grade Social Studies Teacher – Resigning, effective October 11, 2016*

#### ***Waggoner Creek Elementary School***

*Collins, Tara – First Grade Teacher – Resigning, effective October 14, 2016*

#### ***Westlawn Elementary School***

*Wallace, Donna – Fourth Grade Math Teacher – Resigning, effective October 3, 2016*

### **2) Elections/Assignments**

#### ***Texas High School***

*Asher, Melinda – Business Teacher*

#### ***Waggoner Creek Elementary School***

*Sutterfield, Lisa – First Grade Teacher*

### **3) Proposed Renewals, Non Renewals, Terminations/Suspensions**

*None*

**APPROVED** *monthly investment report.*

**ACCEPTED** *Partners in Education donations for the period September 2016 totaling \$8,141.72.*

**APPROVED** *Bowie Central Appraisal District 2016 Tax Roll.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *not to accept the resignation of Canecia Smith, based on the fact that there is no good cause to abandon her professional contract.*

**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.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, NOVEMBER 15, 2016.**