

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting October 17

Board of Trustees 2017-2018

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 17th, the Board of Trustees conducted the following business:

- ADJOURNED** *to a a sixty-five 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 2015-2016 fiscal year. President Fred Norton, Jr., conducted a public hearing concerning the Schools FIRST rating at 12:39 p.m.; there was no participation from the audience, and the hearing concluded at 12:40 p.m.*
- RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues, the upcoming fall meeting at Region VIII on November 9, 2017.*
- APPROVED** *minutes of the September 19, 2017 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Texas Middle School***
Shaddix, Phyllis – Assistant Principal for Student Services
– New resignation date, effective October 6, 2017
- Triptow, Amy – Special Education Teacher*
– Resigning, effective September 29, 2017
- 2) Elections/Assignments**
- Texas Middle School***
Beall, Pamela Brooke – Moving to Assistant Principal of Curriculum on a Twelve Month Probationary Contract, effective October 9, 2017
- Jones, Natosha – Moving to Assistant Principal for Student Services on a Twelve Month Term Contract, effective October 9, 2017*
- 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- APPROVED** *Proposals for 1) 2017-18 Child Nutrition Food and Supplies #2; 2) Interlocal Agreement to Join MPRC - Region 9 Education Service Center.*
- ACCEPTED** *Partners in Education donations for the periods of June, July, August and September 2017 totaling \$32,085.71.*
- APPROVED** *Bowie Central Appraisal District 2017 Tax Roll.*
- APPROVED** *Resolution for Authorized Representative for Lone Star Investment Pool.*
- APPROVED** *Memorandum of Understanding between Texarkana ISD and Opportunities, Inc. Early Head Start Program 2017-2018.*
- APPROVED** *Updated Campus and District Improvement Plans.*
- APPROVED** *Resolution for Investment Officers & Training Locations.*
- APPROVED** *Resolution for Certificates of Deposit to be Purchased by District from Various Financial Institutions.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- RECEIVED** *a report on the Wake Village campus from Principal Mindy Gennings.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, NOVEMBER 14, 2017.**