

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
October 16, 2018*

Board of Trustees 2018-2019

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.

Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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 16th, the Board of Trustees conducted the following business:

ADJOURNED

to a sixty minute closed session.

CONDUCTED

a public forum. There were no participants.

RECEIVED

information from Superintendent Norton updating the Board on current legislative issues, the upcoming fall meeting at Region VIII on November 15, 2018 and future field trips – 1) Texas High School REACH Students to the University of Arkansas in Fayetteville and the University of Central Arkansas in Conway, Arkansas on February 28 - March 1, 2019; 2) Texas High School Tiger Theatre Company Students to New York City on May 27 – 31, 2019.

APPROVED

minutes of the September 18, 2018 Regular Board meeting.

APPROVED

personnel recommendations listed below:

1)Resignations/Retirement

None

2)Elections/Assignments

Texas High School

Drayton, Leanne – ESL Teacher

Webb, Olivia – Academic Advisor

3)Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED

monthly investment report.

APPROVED

Proposals for 1) Vehicle and Bus Maintenance, Repair and Parts Service Vendors.

APPROVED

Partners in Education donations for the periods of August and September 2018 totaling \$44,167.00.

APPROVED

Bowie Central Appraisal District 2018 Tax Roll.

APPROVED

Memorandum of Understanding between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2018-2019.

APPROVED

Resolution for Investment Officers & Training Locations.

APPROVED

Resolution for Certificates of Deposit to be Purchased by District from Various Financial Institutions.

APPROVED

changing date of November 2018 Board of Trustees meeting to November 27, 2018.

APPROVED

monthly financial report.

APPROVED

monthly expenditures.

APPROVED

adopting an Order Authorizing the Issuance of Time Warrants, Series 2018.

APPROVED

Resolution Authorizing the Issuance of the Maintenance Tax Notes, Series 2018A.

APPROVED

Resolution Allowing for Reimbursement of the General Fund from Proceeds of the Maintenance Tax Notes and Time Warrants.

APPROVED

Resolution to Initiate the Process of Designation as “District of Innovation” as Defined by HB 1842.

APPROVED

Texarkana College Physical Science Building Lease Agreement.

APPROVED

not to accept the resignation of Robert Pessel, based on the fact that there is no good cause to abandon his professional contract.

RECEIVED

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