

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
October 8, 2019*

Board of Trustees 2019-2020

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 8th, the Board of Trustees conducted the following business:

ADJOURNED *to a fifty-six 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 4, 2019 and an upcoming field trip for Nash Elementary School Students to Dixie Maze Farms in Shreveport, Louisiana on October 29, 2019.*

APPROVED *minutes of the September 17, 2019 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Highland Park Elementary School

Porter, Cristina – 2nd Grade Bilingual Teacher, effective October 4, 2019

Martha and Josh Morriss Mathematics & Engineering Elementary School

LaRosa, Jonathan – Technology Teacher, effective September 27, 2019

TILC/Goree

Moore, George – Assistant Superintendent, effective December 31, 2019

2) Elections/Assignments

None

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *Proposals for 1) Band Instruments; 2) Board Certified Behavioral Analyst Services; 3) Music Equipment and Supplies Vendors; 4) Security Camera Services Vendor.*

ACCEPTED *Partners in Education donations for the periods of September 2019 totaling \$25,515.18.*

APPROVED *Resolution for Investment Officers & Training Locations.*

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

APPROVED *Resolution for Nominees for Bowie Central Appraisal District Board of Directors.*

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 19, 2019.**