

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 20, 2011*

Board of Trustees 2011-2012

Wanda Boyette
President
District 3

Paul Miller
Vice President
At Large - District 6

Bill Kimbro
Secretary
District 1

Scott Bruner
At Large - District 7

Jerry Chapman
District 4

Bryan DePriest
District 5

Dr. James S. Grant
District 2

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, September 20, the Board of Trustees conducted the following business:

- ADJOURNED** *to a one hour and ten minutes closed session.*
- RECOGNIZED** *TMS student Linley Murdock as the winner for Kids for the Cure T-Shirt Design Contest.*
- CONDUCTED** *an open forum; there was no response from the audience.*
- CONDUCTED** *public hearings on 1) Schools FIRST, Financial Accountability Rating System, and 2) Class Size Waiver for Highland Park and Westlawn Elementary Schools.*
- RECEIVED** *an update on the district's utility project from Mr. Wes Blackwood - Carrier Corp.*
- APPROVED** *minutes of the August 16, 2011 regular Board of Trustees meeting and August 30, 2011 called Board of Trustees meeting.*
- APPROVED** *personnel recommendation presented by the administration.*
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) unemployment insurance administrator to TASB totaling \$104,551.00; 2) used vehicles to McLarty Ford totaling \$33,009.10, Orr Chevrolet totaling \$23,390.00.*
- ACCEPTED** *Partners in Education donations for period August 2011 totaling \$19,619.83.*
- APPROVED** *revisions to Employee Handbook for 2011-2012.*
- APPROVED** *class size requirement waiver for Highland Park, Morriss, Nash, Spring Lake Park, Wake Village and Westlawn Elementary.*
- APPROVED** *general state waiver for attendance for the Texarkana ISD Virtual Academy.*
- APPROVED** *amendments to Policy EIA(Local) – Academic Achievement: Grading/Progress Reports to Parents and Policy EIC (Local) – Academic Achievement: Class Ranking as presented.*
- APPROVED** *Bowie County 4-H Adjunct Faculty Agreement and Resolution.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- RECEIVED** *a report on the Student & Community Development Department from Mrs. Jo Ann Rice.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 18, 2011.**