

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 18, 2012*

Board of Trustees 2012-2013

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 18, the Board of Trustees conducted the following business:

ADJOURNED *to a one hour and three minutes closed session.*

CONDUCTED *an open forum; there was no response from the audience.*

RECEIVED *information from Superintendent Norton reminding the Board members of the upcoming annual TASA/TASB Convention in Austin, Texas September 28-30, 2012. He also informed the Board of an upcoming band trip to Orlando, Florida March 7 – March 12, 2013.*

APPROVED *minutes of the August 17, 2012 Called Board Meeting and August 21, 2012 Regular Board Meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Highland Park Elementary

Helton, Candice – Teacher – Resignation effective September 21, 2012

Texas High School

Casteel, Stephanie – College Recruiter – Resignation effective September 8, 2012

Central Administration

Reese, Kenneth – Chief Operating Officer – Resignation effective September 21, 2012

2) Elections/Assignments

Texas High School

Cambindo, Hamilton – Spanish teacher

APPROVED *monthly investment report.*

APPROVED *declaration of items as surplus – 80 Icom 2-way radios and chargers and 2 Lincoln arc welders.*

ACCEPTED *Partners in Education donations for period August 2012 totaling \$8,321.10.*

APPROVED *first reading of deletion for Policy EIAB(Local) – Grading/Progress Reports to Parents Makeup Work.*

APPROVED *amendment to Policy EIE(Local) – Academic Achievement – Retention and Promotion.*

APPROVED *class size waiver request for Highland Park Elementary, Morriss Elementary, Nash Elementary, Spring Lake Park Elementary, Wake Village Elementary, Westlawn Elementary (PDS School) and Texarkana ISD Virtual Academy.*

APPROVED *TISD attendance committees for 2012-2013.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

RECEIVED *a report on the Westlawn Elementary campus from Principal Kassie Watson.*

RECEIVED *a report on Student and Community Development from July 1, 2011 – June 30, 2012 from Mrs. Jo Ann Rice, noting 166 total partners, 738 volunteers and a value of contributions of \$1,258,796.90.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 16, 2012**