

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 17, 2013*

Board of Trustees 2013-2014

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

Jerry Chapman
District 4

Bryan DePriest
District 5

Fred Norton, Jr.
At Large - District 7

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 17, the Board of Trustees conducted the following business:

ADJOURNED *to a sixty minute closed session.*

RECOGNIZED *Texas Middle School student Megan Harrison as the Kids for the Cure contest design winner, and teachers Amy Frierson and Monica Washington as Region VIII Teachers of the Year. Also, Monica Washington has recently been chosen one of the top three finalists in the Texas Teacher of the Year competition.*

CONDUCTED *a public forum; there was no participation from the audience.*

CONDUCTED *a public hearing on the Schools FIRST, Financial Accountability Rating System noting that Texarkana ISD had received a Superior Achievement rating; there was no participation from the audience.*

RECEIVED *information from Superintendent Paul Norton that the legislative session had ended, but the State Board of Education was continuing to meet concerning topics in education, and that he would keep the Board members informed of information he received. Supt. Norton informed the Board of an upcoming Theron Jones field trip to the Dixie Corn Maze in Shreveport, LA on 10-11-2013. He also reminded the Board of the dates of the upcoming annual TASA/TASB Convention in Dallas, Texas September 27-29, 2013.*

APPROVED *minutes of the August 20, 2013 Regular Board Meeting and September 11, 2013 Called Board Meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

*Zaragosa, Jeanne – Deaf Education Teacher
– resignation effective September 13, 2013*

2) Elections/Assignments

District Wide

*Tidwell, Melanie – Coordinator of Elementary Math and Science
– 12-Month Professional Contract*

APPROVED *monthly investment report.*

ACCEPTED *Partners in Education donations for the period August 2013 totaling \$11,187.50.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *proceeding with proposed strategic planning process.*

APPROVED *resolution naming Board members Mrs. Wanda Boyette and Mr. Paul Miller as nominees to the Bowie Central Appraisal District Board of Directors.*

RECEIVED *a report on the Westlawn campus and a report on the annual Student & Community Development Department.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 15, 2013.**