

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 16, 2014*

Board of Trustees 2014-2015

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Gerald Brooks
District 2

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 16, the Board of Trustees conducted the following business:

ADJOURNED *to a fifty-nine minute closed session.*

RECOGNIZED *none*

CONDUCTED *a public forum. There were no participants.*

CONDUCTED *a public hearing concerning the Schools FIRST (Financial Integrity Rating System of Texas) Report. Information was received from Nanette Power, Executive Director of Quality Assurance, that TISD was notified by TEA of the 2014 Schools FIRST rating of "Superior Achievement". This rating was based on the 2012-2013 fiscal year. President Miller conducted a public hearing concerning the Schools FIRST rating at 7:05p.m.; there was no participation from the audience, and the hearing concluded at 7:06 p.m.*

RECEIVED *information from Superintendent Norton updating the Board on current legislative issues and also about the upcoming Annual TASA/TASB Convention that will be held in Dallas, Texas on September 26-28, 2014. Additionally, Superintendent Norton informed the Board that he has been asked to serve as a member of the Policy Committee on Public Education Information.*

APPROVED *minutes of the July 15, 2014 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

None

2) Elections/Assignments

Westlawn Elementary School

*Cordray, Carol Kelly – Academic Support Specialist
Garner, Jamie – Fourth Grade Teacher*

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *cooperative purchasing fees report.*

ACCEPTED *Partners in Education donations for the period August 2014 totaling \$15,867.69.*

APPROVED *Student Code of Conduct revision.*

APPROVED *Professional Development and Appraisal System calendar.*

APPROVED *TASB Update 99 noting local policies affected – CKE(Local); CPC(Local); CRD(Local); DCB(Local); DCC(Local); DCD(Local); DCE(Local); FDA(Local); FL(Local); GBAA(Local); GKB(Local) with the following changes: the Board adopted the alternate draft of DCE(LOCAL) prepared by our TASB Policy Consultant to encompass all positions currently offered a noncertified, also called a non-Chapter 21, contract and also with FDA (Local), which will be considered at a later date.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *4-H Adjunct Faculty Resolution & Agreement for the 2014-2015 school year.*

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

RECEIVED *an annual report on Partners in Education from Jo Ann Rice, Assistant Superintendent of Community and Student Development.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 21, 2014.**