

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 15, 2015*

Board of Trustees 2015-2016

Paul Miller
President
At Large - District 6

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Amy Bowers
District 4

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 15, the Board of Trustees conducted the following business:

ADJOURNED *to a sixty-four minute closed session.*

RECOGNIZED *none*

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

CONDUCTED *a public hearing concerning the Accelerated Instruction Programs for High School Students. Information was received from Brad Bailey, Texas High School Principal. Vice-President Boyette conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 7:07 p.m.; there was no participation from the audience, and the hearing concluded at 7:08 p.m.*

RECEIVED *information from Superintendent Norton updating the Board on current legislative issues. Superintendent Norton also informed the Board that Congressman John Ratcliffe visited the District the first week of school and State Representative Gary VanDeaver has been invited to tour facilities at TISD in the future. Additionally, Superintendent Norton also made the Board members aware of a REACH Program field trip to Old Miss University in February 2016 and he reminded the Board of the Annual TASA/TASB Convention that will be held in Austin, Texas on October 2-4, 2015.*

APPROVED *minutes of the August 18, 2015 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Texas High School

Auel, Carl – Teacher/Coach – Resignation, effective August 21, 2015

Texas Middle School

*Parker, Christina – Sixth Grade Science Teacher
– Resignation, effective September 8, 2015*

2) Elections/Assignments

None

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Kitchen Equipment for New Elementary School.*

ACCEPTED *Partners in Education donations for the period August 2015 totaling \$26,200.00.*

APPROVED *Updated Campus and District Improvement Plans.*

APPROVED *Maximum Class Size Exception Waiver.*

APPROVED *Memorandum of Understanding between TISD and Northeast Texas Community College/ Northeast Police Academy.*

APPROVED *Resolution for Texas High School Band Booster Club.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Resolution for nominees to the Bowie Central Appraisal District Board.*

RECEIVED *a report on the Westlawn campuses from Principal Taryn Wells.*

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 20, 2015.**