

BOARD



Texarkana
Independent School District

BRIEFS

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

Board of Trustees 2016-2017

Fred Norton, Jr.
President
At Large - District 7

Gerald Brooks
Vice President
District 2

Amy Bowers
Secretary
District 4

Wanda Boyette
District 3

Bryan DePriest
District 5

Bill Kimbro
District 1

Paul Miller
At Large - District 6

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

- ADJOURNED** *to a sixty-six 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 Gerald Brooks conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 7:09 p.m.; there was no participation from the audience, and the hearing concluded at 7:10 p.m.*
- CONDUCTED** *a public hearing concerning the Local Innovation Plan for Designation as a District of Innovation. Information was received from Nanette Power, Executive Director of Quality Assurance. Vice-President Gerald Brooks conducted a public hearing concerning the Stakeholder Input to consider whether Texarkana ISD should develop a Local Innovation Plan for designation as a District of Innovation at 7:10 p.m.; there was no participation from the audience, and the hearing concluded at 7:11 p.m.*
- RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues. Superintendent Norton also informed the Board of an upcoming field trip for Texas High School Band Students to perform in the Disney Magic Kingdom's Electric Night Time Parade in Orlando, Florida from March 9-14, 2017 and also the Theron Jones Early Literacy Center Students to travel to the Dixie Maze in Shreveport, Louisiana on September 26, 2016.*
- APPROVED** *minutes of the August 16, 2016 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
 - 1) Resignations/Retirement**
 - Waggoner Creek Elementary School**
Morgan, Katie – Kindergarten Teacher – Resigning, effective September 7, 2016
 - 2) Elections/Assignments**
 - Waggoner Creek Elementary School**
Powell, Elizabeth – Kindergarten 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 2016 totaling \$12,985.00.*
- APPROVED** *Updated Campus and District Improvement Plans.*
- APPROVED** *Memorandum of Understanding between TISD and Northeast Texas Community College/Northeast Police Academy.*
- APPROVED** *TASB Policy Update 106 (List of Local Policies Affected Below)
EHBAF (LOCAL) – SPECIAL EDUCATION VIDEO-AUDIO MONITORING*
- APPROVED** *Resolution for the acceptance of property at 926 Bowie, Texarkana, TX.*
- APPROVED** *Maximum Class Size Exception Waiver.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *appointing a Committee to Develop a Local Innovation Plan.*
- APPROVED** *changing the name of the campus known as Bowie-Cass Adult Education Cooperative to Texarkana ISD Adult Education & Literacy.*
- RECEIVED** *a report on the Westlawn campus from Principal Taryn Wells.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 18, 2016.**