

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## Board of Trustees 2017-2018

**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.*

## *A Summary of the Minutes from the TISD Board of Trustees Meeting September 19*

*At the regular meeting of the Board of Trustees held on Tuesday, September 19<sup>th</sup>, the Board of Trustees conducted the following business:*

**ADJOURNED** *to a forty-eight 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. President Norton conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 12:23 p.m.; there was no participation from the audience, and the hearing concluded at 12:24 p.m.*

**RECEIVED** *information from Superintendent Norton on current legislative issues and presented an accountability update that also reviewed accountability data pertaining to charter schools versus public schools. Additionally, he informed the Board of an upcoming field trip for Texas High School students to go to Columbia Scholastic Press Association Convention at Columbia University in New York City on March 13-18, 2018.*

**APPROVED** *minutes of the August 15, 2017 Regular Board meeting.*

**APPROVED** *personnel recommendations listed below:*

### **1) Resignations/Retirement**

#### **Administration**

*Reeves, Deidra – Chief Financial Officer – Resigning, effective September 30, 2017*

#### **Martha and Josh Morriss Mathematics & Engineering Elementary**

*Crow, Kevin – First Grade Teacher – Resigning, effective September 1, 2017*

#### **Texas High School**

*Glover, Charles – Teacher/Coach – Resigning, effective September 1, 2017*

#### **Texas Middle School**

*Shaddix, Phyllis – Assistant Principal for Student Services  
– Resigning, effective November 27, 2017*

### **2) Elections/Assignments**

#### **Administration**

*Clay, Anita – Executive Director of Business Operations*

#### **Martha and Josh Morriss Mathematics & Engineering Elementary School**

*Barkman, Jennifer – First Grade Teacher*

#### **Texas High School**

*Reynolds, Amber – Special Education/Dance Teacher*

#### **Wake Village Elementary School**

*Zaragoza, Jeanne – Deaf Education Teacher*

### **3) Proposed Renewals, Non Renewals, Terminations/Suspensions**

*None*

**APPROVED** *monthly investment report.*

**APPROVED** *Cooperative Purchasing Fees report: I) Cooperative Purchasing Fees Report; II) Interlocal Agreement to Join HCDE Purchasing Cooperative; III) Interlocal Agreement to Join Region 8 Commodity Processing Cooperative; IV) Resolution to Join 2013 Purchasing Cooperative.*

**APPROVED** *4-H Adjunct Faculty Resolution & Agreement for the 2017-2018 School Year.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *Resolution for Nominees for Bowie Central Appraisal District Board of Directors.*

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

**RECEIVED** *a report on the District of Innovation elementary class sizes exceeding the 22:1 student teacher ratio.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, OCTOBER 17, 2017.**