

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 18, 2018*

Board of Trustees 2018-2019

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.

Meetings are held at 11:30 a.m. at the TISD Administrative offices, 4241 Summerhill Road, 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.

- ADJOURNED** *to a forty-five 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 Carla Dupree, Texas High School Principal. President Norton conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 12:20 p.m.; there was no participation from the audience, and the hearing concluded at 12:21 p.m.*
- RECEIVED** *information from Superintendent Norton on current legislative issues.*
- APPROVED** *minutes of the August 21, 2018 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1)Resignations/Retirement**
- Texas High School***
Mitchell, Julie – Academic Advisor – Resigning, effective September 10, 2018
- Texas Middle School***
McMaster, Terri – Curriculum Coach – Resigning, effective August 31, 2018
Turner, Allyn – Special Education Teacher – Resigning, effective August 31, 2018
- 2)Elections/Assignments**
- None*
- 3)Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- APPROVED** *Cooperative Purchasing Fees report: I) Cooperative Purchasing Fees Report; II) Full Service Fresh Pizza Delivery; III) Library Management Software; IV) Sousaphones.*
- APPROVED** *a Liberty Eylau ISD Interlocal Agreement.*
- APPROVED** *a Resolution to Consider Alternative Graduation Requirements.*
- APPROVED** *TASB Policy Update 111 (List of Local Policies Affected Below)*
I. BBD (LOCAL) BOARD MEMBERS – TRAINING AND ORIENTATION
II. CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES – FINANCIAL ETHICS
III. CIA (LOCAL) CONTRACTED SERVICES – CRIMINAL HISTORY
IV. DEA (LOCAL) COMPENSATION AND BENEFITS – COMPENSATION PLAN
V. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT
VI. DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT – SEARCHES AND ALCOHOL/DRUG TESTING
VII. DI (LOCAL) EMPLOYEE WELFARE
VIII. FEA (LOCAL) ATTENDANCE – COMPULSORY ATTENDANCE
- APPROVED** *Updated Campus and District Improvements Plans.*
- APPROVED** *a Resolution of Board-Approved Credit-by-Examination Audit Process.*
- APPROVED** *an Amendment to Policy FFAC (LOCAL): WELLNESS AND HEALTH SERVICES – MEDICAL TREATMENT.*
- APPROVED** *an Amendment to Policy EIA (LOCAL): ACADEMIC ACHIEVEMENT – GRADING/ PROGRESS REPORTS TO PARENTS.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *a Texarkana College Aquatic Center Lease Agreement.*
- RECEIVED** *a report on the Westlawn campus from Principal Taryn Givan.*
- RECEIVED** *a report on the District of Innovation elementary class sizes exceeding the 22:1 student teacher ratio.*
- RECEIVED** *a review on the Plan of Finance related to various capital items and the aquatic center renovation project.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, OCTOBER 16, 2018.