

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting September 29, 2021

Board of Trustees 2021-2022

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.

At the called meeting of the Board of Trustees held on Wednesday, September 29th, the Board of Trustees conducted the following business:

ADJOURNED *to a twenty-two minute closed session.*

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 Patti O'Bannon, Texas High School Principal. President Norton conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 11:55 a.m.; there was no participation from the audience, and the hearing concluded at 11:57 a.m.*

RECEIVED *an introduction from Dr. Brubaker to Mr. Cory House, Culinary Arts Teacher, and the Texas High Advanced Culinary Arts Dual Credit class and Practicum in Culinary Arts Dual Credit class: Jakaeleix Johnson, Kyler Lloyd, Warren Roberts, Emeary Sabatino Bainbridge, Bradley Saveall, Dalton Waddell, and Mechell Wesley. Dr. Brubaker thanked Mr. House and the culinary students for catering the Board meeting.*

APPROVED *minutes of the August 17, 2021 Regular Board meeting.*

APPROVED *minutes of the September 10, 2021 Called Board meeting.*

APPROVED *monthly investment report.*

APPROVED *Proposals for 1) Declare Items Surplus; 2) Digital Anatomy Presentation Tool; 3) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 4) Purchases of \$50,000 and above.*

APPROVED *Partners in Education donations for the period August 2021 totaling \$ 18,650.09.*

APPROVED *policy revision for BE(Local).*

APPROVED *TEA Waiver for 7th Grade Reading Diagnostic.*

APPROVED *Interim 2021-2022 Goals.*

APPROVED *Establishing Criteria for Redistricting of Political Boundaries.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

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

RECEIVED *personnel information items listed below:*

1) Resignations/Retirements

*Hobson, Carol – Special Education Teacher – Texas Middle School, effective October 1, 2021
Stoll, Miranda – 2nd Grade Teacher – Morriss Elementary, effective September 22, 2021
Ware, Ashnuti – 4th Grade Teacher – Westlawn Elementary, effective September 10, 2021*

2) Elections/Assignments

*Salinas, Brenn – Special Education Teacher (ESSER) – Texas High School
Seitler, Julie – Homebound Teacher – Options*

3) Consideration/Approval of Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Etc.

None

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

RECEIVED *a report on the Westlawn Elementary School campus from Principal Elodia Witterstaetter.*

RECEIVED *a year to date report on Leader in Me throughout the district from Principal Patti O'Bannon and Texas High students Desiree Anderson, Aasna Pokhrel, Bobbichrystena Hatchett, Alejandro Cardenas, and Teara Duke.*

RECEIVED *a Strategic Planning update from Chief Communications Officer Tina Veal-Gooch.*

**THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, OCTOBER 20, 2021.**