

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
April 16, 2019*

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.

At the regular meeting of the Board of Trustees held on Tuesday, April 16th, the Board of Trustees conducted the following business:

ADJOURNED *to a forty-eight minute closed session.*

CONDUCTED *a public forum; there was no participation from the audience.*

RECEIVED *information from Superintendent Norton on legislative updates and upcoming field trips – 1) Texas High Robotics Students to Southern Arkansas University Robotics Tournament in Magnolia, Arkansas on April 30, 2019; 2) Theron Jones Early Literacy Center Kindergarten Students to Gators & Friends Adventure Park in Greenwood, Louisiana on May 1, 2019; 3) Morriss Elementary Students to Mid-America Museum in Hot Springs, Arkansas on May 7, 2019; 4) Gifted and Talented Academy Students to Shreveport Aquarium in Shreveport, Louisiana on: Group 1 on May 7, 2019; Group 2 on May 8, 2019; Group 3 on May 9, 2019; 5) Westlawn Elementary Students to Sci-Port Discovery Center in Shreveport, Louisiana on May 16, 2019; 6) Texas High Theatre Students to International Thespian Festive in Lincoln, Nebraska on June 23-30, 2019.*

RECEIVED *information on the status of each Board member's continuing education credit regarding a SB 1566 Training and Team of 8 Training that was held on June 13, 2018, which satisfied both the EISO workshop requirement and the team building training requirements concurrently.*

APPROVED *minutes of the March 19, 2019 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

(all resignations and retirements are effective May 24, 2019 unless otherwise noted.)

Theron Jones Early Literacy Center

Roles, Bridget – Special Education Teacher

Spring Lake Park Elementary School

Jones, Taelor – 3rd Grade Teacher

Newton, Amber – Special Education Teacher

Salinas, Ronica – 1st Grade Teacher

Turk, Meagan – 4th Grade Teacher

Texas High School

Davis, Victoria – Science Teacher – Resigning, effective May 25, 2019

Drayton, Leanne – ESL Teacher – effective 5/23/19

Myers, Carlen – Special Education Teacher/Coach – effective 5/26/19

Russell, Karen – Math Teacher – retiring

Texas Middle School

Norwood, Morgan – Social Studies Teacher

Robinson-Black, Antoinette – Math Teacher

Rogers, Susan – ELA Teacher

Teer, Christopher – Social Studies Teacher

Tidwell, Marty – Math Teacher

Slay, Carrie – Art Teacher

Theron Jones Early Literacy Center

Larey, Samantha – 1st Grade Teacher

Lee, Danielle – 1st Grade Teacher

Patterson, Pamela – Anchor Program Teacher

White, Shellye – 2nd Grade Teacher

Wake Village Elementary School

Greer, Tommy – Special Education Teacher

Hampton, LeeAnn – Assistant Principal – Retiring, effective May 31, 2019

Hanna, Caylee – 3rd Grade Teacher

Hollis, Angela – 2nd Grade Teacher

Parker, Jennifer – 2nd Grade Teacher

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2) Elections/Assignments

Martha and Josh Morriss Mathematics & Engineering Elementary School
Adams, Lindley – 5th Grade Teacher

Spring Lake Park Elementary School
Goodrich, Kayla – Third Grade Teacher
Walker, Erin – First Grade Teacher

Texas Middle School
Brown, Amon – Math Teacher
Fields, Lynette – ELA Teacher
Murphy, Derek – 8th Grade Social Studies Teacher
Pineda, Minerva – Spanish Teacher
Tan, Su Lynn – 7th Grade ELA Teacher

Texas High School
Simon, Thomas – English Teacher
Wright, Parker – French Teacher

Theron Jones Early Literacy Center
Gellington, Tiyawna – Special Education Teacher

Waggoner Creek Elementary School
Phillips, Jennifer – 2nd Grade Teacher
Smith, Loren – Fine Arts Teacher

Wake Village Elementary School
Stouffer, Emily – Pre-Kindergarten Teacher

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

List of proposed teacher contract renewals was provided under separate cover.

Texas Middle School
Fowler, Zachary – Twelve Month Administrator Term Contract Renewal

Instructional Services
Davis, Kacey – Twelve Month Professional Employee Term Contract Renewal (rolling to term)

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Declare Items Surplus; 2) Disability and Life Insurance; 3) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 4) Leased Lit and Leased Dark Fiber; 5) Network Equipment to Operate Leased Lit and Leased Dark Fiber.*

APPROVED *Partners in Education donations for the period March 2019 totaling \$5,411.00.*

APPROVED *waiver for low attendance days.*

APPROVED *budget amendments for the 2018-2019 fiscal year.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *first reading of budget FY 2019-2020.*

RECEIVED *a report on the Theron Jones Early Literacy Campus from Principal Melodie White.*

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, MAY 21, 2019.