

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
August 20, 2019*

Board of Trustees 2019-2020

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

ADJOURNED *to a sixty-one minute closed session.*

CONDUCTED *a public forum. There were no participants.*

RECEIVED *information from Superintendent Norton on legislative updates, the upcoming TASA/TASB convention in September and a reminder that the new virtual school, eSchool Prep, opened on this date.*

APPROVED *minutes of the July 25, 2019 regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Texas Middle School

Arnold, Ashley – 6th Grade ELA Teacher, effective July 18, 2019

2) Elections/Assignments

SDAEP/Goree

Forte, Tracy – Secondary Teacher

Texas High School

Addington, Teresa – Special Education ELA Teacher

Texas Middle School

Mullinax, Robert – Art Teacher

Schroeder, Matthew – PE Teacher/Coach

Stewart, Brenda – 8th Grade ELA Teacher

Yancy, Samantha – 6th Grade ELA Teacher

Westlawn Elementary School

James, Domonica – 5th Grade

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Yard Maintenance Vendor.*

APPROVED *TISD T-TESS Appraiser List for 2019-2020.*

APPROVED *4-H Adjunct Faculty Resolution & Agreement for the 2019-2020 School Year.*

APPROVED *2019-2020 School Calendars for eSchool Prep.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *adoption of Tax Rate for 2019-2020 and Certified Values.*

RECEIVED *an annual report from Principal Amy Doss on the OPTIONS campus.*

RECEIVED *information on the eSchool Prep 2019-2020 Student Handbook.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, SEPTEMBER 17, 2019.**