

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
December 15, 2020*

Board of Trustees 2020-2021

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, December 15th, the Board of Trustees conducted the following business:

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

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

CONDUCTED *a public hearing on the Schools FIRST report for the 2018-2019 school year.*

RECEIVED *information from Acting Superintendent Thomas updating the Board on current legislative issues.*

APPROVED *minutes of the November 17, 2020 Regular Board meeting and the December 1, 2020 Called Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

None

2) Elections/Assignments

Theron Jones Early Literacy Center

Davis, Demetria – Intervention Teacher

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

*Smith, Jacquelyn – Moving to Assistant Principal – Nash on an
Eleven Month Administrator Contract, effective January 5, 2021*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 2) Temporary Services Vendor; 3) Truck.*

ACCEPTED *Partners in Education donations for the period November 2020 totaling \$13,413.40.*

APPROVED *Designation of Backup Submitter for TEA TEASE/TEAL System.*

APPROVED *Resolution for Nita Lowey 21st Century Community Learning Centers Grant.*

APPROVED *Texas Middle School Program of Studies and Course Guide for 2021-22.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Resolution Calling for Redemption of Certain Currently Outstanding Bonds.*

RECEIVED *a Student Academic Performance Report for 2019-2020 from Holly Tucker, Chief Academic Officer.*

**THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, JANUARY 19, 2021.**