

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
March 31, 2020*

## 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, March 31<sup>st</sup>, the Board of Trustees conducted the following business:*

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

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

**RECEIVED** *Superintendent Norton updated the Board on current legislative issues and informed the Board that the upcoming Northeast Texas School Board Association Spring Meeting at Region 8 ESC on May 4, 2020 has been cancelled and will be rescheduled in the fall of 2020.*

**APPROVED** *minutes of the February 18, 2020 Regular Board meeting.*

**APPROVED** *minutes of the March 10, 2020 Called Board meeting.*

**APPROVED** *personnel recommendations listed below:*

### **1) Resignations/Retirement**

*(All resignations and retirements are effective May 22, 2020, unless otherwise noted.)*

#### ***Highland Park Elementary School***

*Lovelis, Angela – Counselor, effective June 1, 2020*

#### ***Wake Village Elementary School***

*Jarrell, Rae – Special Education Teacher*

### **2) Elections/Assignments**

#### ***Texas Middle School***

*Jenkins, Derek – Technology Teacher (2020-2021 School Year)*

*Molina-Robinson, Lady Carolina – Spanish Teacher (2020-2021 School Year)*

### **3) Proposed Renewals, Non Renewals, Terminations/Suspensions**

*2020-2021 Administrative Contract Recommendations*

**APPROVED** *Superintendent's contract.*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Serving Line and Kitchen Equipment Renovation Projects.*

**ACCEPTED** *Partners in Education donations for the period February 2020 totaling \$36,210.26.*

**APPROVED** *Instructional Materials Allotment and TEKS Certification, 2020-2021.*

**APPROVED** *2019-20 COVID-19 Missed School Day Waiver Attestation Statement.*

**APPROVED** *Resolution Regarding Wage Payments for Emergency School Closings during COVID-19 Pandemic.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election.*

**APPROVED** *Resolution Relating to Emergency Modifications to Policies, Closure of District Schools, Hiring and Contract Renewal Authority and the Expenditure of Public Funds during the Governor-Declared State of Disaster to Mitigate Affects of COVID-19.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, APRIL 21, 2020.**