

BOARD



Texarkana
Independent School District

BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting November 19, 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

- At the regular meeting of the Board of Trustees held on Tuesday, November 19th, the Board of Trustees conducted the following business:*
- ADJOURNED** *to a sixty-nine minute closed session.*
 - CONDUCTED** *a public forum. There were no participants.*
 - CONDUCTED** *a public hearing on the Schools FIRST report for the 2017-2018 school year.*
 - CONDUCTED** *a public hearing concerning the Targeted Improvement Plans for Westlawn Elementary School.*
 - RECEIVED** *information from Superintendent Norton updating the Board on current legislative issues. Superintendent Norton also informed the Board of upcoming field trip requests for Morriss Elementary School Second Grade Students to Sci-Port Discovery Center and the Art Break Festival in Shreveport, Louisiana on December 2, 2019, Texas High Students to Central High School National Historic Site and Heifer International Headquarters in Little Rock, Arkansas on December 10, 2019 and the Texas High School Students to Robotics Competition in Russellville, Arkansas on December 13-14, 2019.*
 - APPROVED** *minutes of the October 8, 2019 Regular Board meeting.*
 - APPROVED** *personnel recommendations listed below:*
 - 1) Resignations/Retirement**
 - Nash Elementary School***
Duke, Rebecca – Kindergarten Teacher, effective October 11, 2019
 - Spring Lake Park Elementary School***
Gore, Cindy – 4th Grade Teacher, effective December 20, 2019
Himes, Kelsey – 1st Grade Teacher, effective December 6, 2019
 - Westlawn Elementary School***
Stiill, Jean – Fine Arts Teacher, effective December 2, 2019
 - 2) Elections/Assignments**
 - Nash Elementary School***
Pitre, Janna – Kindergarten Teacher
 - Spring Lake Park Elementary School***
Clayton, Brittney – 4th Grade Teacher
 - 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
None
 - APPROVED** *monthly investment report.*
 - APPROVED** *Proposals for 1) Declare Items Surplus; 2) Pool Equipment and Supplies Vendors.*
 - ACCEPTED** *Partners in Education donations for the period October 2019 totaling \$35,056.00.*
 - APPROVED** *TASB Policy Update 114 (List of Local Policies Affected Below)*
 - I. BE(LOCAL) BOARD MEETINGS*
 - II. BED(LOCAL) BOARD MEETINGS - PUBLIC PARTICIPATION*
 - III. CDA(LOCAL) OTHER REVENUES - INVESTMENTS*
 - IV. CH(LOCAL) PURCHASING AND ACQUISITION*
 - V. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS*
 - VI. CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL*
 - VII. CQ(LOCAL) TECHNOLOGY RESOURCES*
 - VIII. CQB(LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY*
 - IX. DFFA(LOCAL) REDUCTION IN FORCE - FINANCIAL EXIGENCY*
 - X. EHBB(LOCAL) SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS*
 - XI. FDE(LOCAL) ADMISSIONS - SCHOOL SAFETY TRANSFERS*
 - XII. FFAA(LOCAL) WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS*
 - XIII. FFB(LOCAL) STUDENT WELFARE - CRISIS INTERVENTION*
 - XIV. FFBA (LOCAL) CRISIS INTERVENTION - TRAUMA-INFORMED CARE*
 - XV. FL (LOCAL) STUDENT RECORDS*
 - XVI. GBAA (LOCAL) INFORMATION ACCESS - REQUESTS FOR INFORMATION*
 - XVII. GKA (LOCAL) COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES*
 - APPROVED** *Bowie Central Appraisal District 2019 Tax Roll.*
 - APPROVED** *Official Ballot Resolution for Nominees for Election to the Bowie Central Appraisal District Board of Directors.*
 - APPROVED** *Westlawn Targeted Improvement Plan.*
 - APPROVED** *Budget Amendments for the 2019-2020 Fiscal Year.*
 - APPROVED** *monthly financial report.*
 - APPROVED** *monthly expenditures.*
 - APPROVED** *committed fund balance resolution.*
 - APPROVED** *audit report for FY 2019.*
 - APPROVED** *Texas High School Program of Studies and Course Description Guide for 2020-2021.*
 - APPROVED** *Resolution for Purchase of Property at 1703 West 14th Street.*
 - RECEIVED** *a report on the Texas Middle School campus from Principal Tim Lambert.*
 - RECEIVED** *a report on the district's professional development activities completed and pending for the 2019-20 school year from Holly Tucker, Chief Academic Officer.*
 - RECEIVED** *information on the English as a Second Language and Bilingual Education report from Holly Tucker, Chief Academic Officer.*

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.

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