## **Board of Trustees** 2021-2022

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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

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 Services Building, 1600 Waterall Street, 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.

### A Summary of the Minutes from the TISD Board of Trustees Meeting April 27, 2022

At the regular meeting of the Board of Trustees held on Wednesday, April 27th, the Board of Trustees conducted the following business:

ADJOURNED to a fifty-two minute closed session.

**RECOGNIZED** Mr. Todd Marshall, Director of Communications, Marketing and Development, introduced several Texas High students and the Board recognized them for their accomplishments.

> Sydney Rowe, Macy Maynard, Bethany Arnold, Braylen Garren, Teara Duke and Lizzie Debenport were recognized as National Jostens Photo Contest Award Winners.

> Phoebe Neff and Will Carter received recognition for themselves and their classmates for being named as the National 2020 Tiger yearbook and Tiger Times print newspaper prestigious Pacemaker winners by Scholastic Press Association.

> STUCO officers in attendance were Will Carter, Student Body President, Ethan Power, Student Body Co-Vice President, Helen Clark Hays, Student Body Co-Vice President, Jake McGuire, Senior Class President, John Thomas Borowitz, Junior Class Co-President, Joe Haynes-Stewart, Junior Class Co-President, Zaria Black, Sophomore Class Vice President and Bryce Depriest, Freshman Representative. STUCO was recognized for the National Gold Council of Excellence for 14 consecutive years, TASC Sweepstakes Award, TASC Outstanding Student Council, TASC District 19 President-Elect, TASC Top Ten Video Award, TASC Top Ten Project Award, TASC 2022-2023 President-Elect and over 10,000 documented volunteer hours this year.

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

- RECEIVED information on the status of each Board member's continuing education credit, noting that as of April 20, 2022, all TISD Board of Trustees have exceeded this annual requirement.
- RECEIVED information from Dr. Brubaker of an upcoming field trip request for Morriss Elementary Lighthouse Students to visit Arkansas Children's Hospital in Little Rock, Arkansas on May 16, 2022.
- APPROVED minutes of the March 23, 2022 regular Board meeting.
- **APPROVED** monthly investment report.
- APPROVED proposals for 1) Advertising Vendors; 2) Charter Bus Vendors; 3) Complete Online School Program; 4) Content Management System; 5) Declare Items Surplus; 6) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 7) Family Outreach Consulting Services; 8) Fiber Project for Texas High School Athletic Complexes; 9) Maintenance and Construction Contracted Services Vendors; 10) Purchases of \$50,000 and above; 11) Resolution to Join Educational Service Center Region 11 Purchasing Program.
- **APPROVED** Partners in Education donations for the period March 2022 totaling \$10,755.94.
- **APPROVED** Budget Amendments for the 2021-2022 FY.
- **APPROVED** Instructional Materials Allotment and TEKS Certification, 2022-2023.
- **APPROVED** monthly financial report.
- **APPROVED** monthly expenditures.
- **APPROVED** first reading of budget FY 2022-2023.

**APPROVED** Imagine 2026 Texarkana ISD Strategic Plan.

- **APPROVED** Establishment of Long Range Planning Committee.
- RECEIVED a report on the Theron Jones Early Literacy Campus from Principal Melodie White.
- RECEIVED a report on the Texarkana ISD Pay System Review.
- RECEIVED information on the Article 2.132 CCP Law Enforcement Report.

The Board of Trustees meets

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A Summary of the Minutes from the TISD Board of Trustees Meeting April 27, 2022 Page 2

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RECEIVED	an overview of the System of Great Schools Network.
RECEIVED	a District of Innovation report which detailed class sizes exceeding the 22:1 student to teacher ratio.
RECEIVED	a presentation on Pre-Kindergarten opportunities for Texarkana ISD.

RECEIVED personnel information items listed below:

#### **<u>Resignations/Retirements</u>**

Asimos, Ginny – 4th Grade Teacher – Morriss, effective May 26, 2022 Bingham, Kelly – Speech Pathologist – Special Populations, effective May 30, 2022 Brown, Amon – 8th Grade Math Teacher – Texas Middle School, effective May 26, 2022 Cloud, Hillary – Teacher/Coach – Texas Middle School, effective May 26, 2022 Cole, Penny – 3rd Grade Teacher – Nash, retirement effective May 26, 2022 Davis, Chris – Pre-Kindergarten Teacher – Nash, effective May 26, 2022 Ervin, Shelly – 7th Grade Math Teacher – Texas Middle School, effective May 26, 2022 Griffin, Erin Haley – Special Education Teacher – Texas Middle School, effective June 30, 2022 Gulley, Taylor – 1st Grade Teacher – Nash, effective May 26, 2022 Harris, LaTasha – Assistant Principal Intern – Texas Middle School, effective May 26, 2022 Harrison, Monica – Coordinator of Gifted & Talented – Instructional Services, effective June 3, 2022 Landers, Colinda – Special Education Teacher – Texas High School, effective May 27, 2022 McCoy, Kelley – Counselor – Wake Village, effective June 3, 2022 Morris, Morgan – Kindergarten Teacher – Spring Lake Park, effective May 26, 2022 Nash, Gene Phillip – PE Teacher/Coach – Texas Middle School, effective May 26, 2022 O'Steen, Alison – 6th Grade ELA Teacher – Texas Middle School, effective May 26, 2022 Pennington, Valerie – 4th Grade Teacher – Westlawn, effective May 26, 2022 Petty, Amanda – 7th Grade Science Teacher – Texas Middle School, effective May 27, 2022 Quinn, Mitzi – English Teacher – Texas High School, effective May 26, 2022 Rollans, Amy – School Nurse – Texas Middle School, effective April 29, 2022 Spencer, Robert – PE Teacher/Coach – Texas Middle School, effective May 26, 2022 Stellpflug, Marti – 8th Grade ELA Teacher – Texas Middle School, retirement effective May 26, 2022 Taylor, Alisa – 3rd Grade Teacher – Westlawn, effective May 28, 2022 Thomas, David – 3rd Grade Teacher – Highland Park, effective May 26, 2022 Woods, Kristen – Kindergarten Teacher – Morriss, effective May 26, 2022 **Elections/Assignments** Biles, Jessie – PE Teacher/Coach – Texas Middle School Callison, Rene – Interventionist – Waggoner Creek

English, Anna – 3rd Grade Teacher – Morriss

Johnson, Jamie – Science Teacher – Texas High School

McDonald, Brianna – 1st Grade Teacher – Theron Jones

Moore, Donna – Fine Arts Teacher – Morriss

Nix, Dara – Kindergarten Teacher – Theron Jones

Rayburn, Brooke – 1st Grade Teacher – Spring Lake Park

Riley, Morgan – 3rd Grade Teacher – Spring Lake Park

Shavers, Moneta – 1st Grade Teacher – Theron Jones

Soils, LeKeshia – Pre-Kindergarten Teacher – Dunbar

Szymanski, Emily – Digital Learning Coach (ESSER) – Instructional Services

Thedford, Shannon – 8th Grade Social Studies Teacher – Texas Middle School Wade, Melissa – 7th Grade ELA Teacher – Texas Middle School, effective May 26, 2022

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

Jenkins, Derek – changing from Technology Teacher at TMS to Assistant Principal Intern at TMS on a 10-month Professional Employee contract

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

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, MAY 25, 2022.