

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
August 18, 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, August 18<sup>th</sup>, the Board of Trustees conducted the following business:*

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

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

**RECEIVED** *information from Acting Superintendent Thomas on legislative updates and reminded the Board of the upcoming annual TASA/TASB Convention September 30 - October 2, 2020 – Virtual Conference.*

**APPROVED** *minutes of the July 21, 2020 regular Board meeting and the July 31, 2020 Called Board meeting.*

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

### 1) Resignations/Retirement

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

*Johnston, Lindsey – 8th Grade Science Teacher, effective July*

*Molina-Robinson, Lady Carolina – Spanish Teacher, effective July 24, 2020*

### 2) Elections/Assignments

#### ***Dunbar Early Education Center***

*Goodnight-Byrd, Debra – Pre-Kindergarten Teacher  
(pending completion of fingerprinting)*

#### ***Health Services***

*Eddy, Ashley – School Nurse*

*Rollans, Amy – School Nurse*

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

*Jones, Holly – Kindergarten Teacher*

#### ***Texas High School***

*Aubrey, Jodie – Teacher/Coach*

*McCarthy, Zak – Teacher/Coach*

*Williams, Katie – English Teacher*

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

*Montiel, Samuel – 8th Grade Science Teacher*

*(pending completion of fingerprinting)*

#### ***Westlawn Elementary School***

*Goodwin McCowan, Rachel – 5th Grade Teacher*

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

*None*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Cooperative Purchasing Fees Report.*

**APPROVED** *TISD T-TESS Appraiser List for 2020-2021.*

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- APPROVED** *Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses.*
- APPROVED** *Memorandum of Understanding between TISD and Texas A&M University for a Learning Centered Partnership.*
- APPROVED** *Amendment to EIC (LOCAL) Policy.*
- APPROVED** *Resolution of the Board Regarding the Families First Coronavirus Response Act (FFCRA) Extension of Leave during Precautionary Exclusion.*
- APPROVED** *Resolution of the Board Regarding Delegation to Acting Superintendent for Waivers.*
- APPROVED** *Remote Homebound Instruction Waiver.*
- APPROVED** *DUAL CREDIT/ARTICULATION AGREEMENT between Texarkana College (TC), and Texarkana ISD eSchool Prep Online School.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *adoption of Tax Rate for 2020-2021 and Certified Values.*
- 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.*
- APPROVED** *Endorsement of Candidate for TASB Board of Directors – Region VIII.*
- RECEIVED** *information on the 2020-2021 Student Handbook.*
- RECEIVED** *information on the eSchool Prep 2020-2021 Student Handbook.*

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**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, SEPTEMBER 15, 2020.**