

BOARD



Texarkana
Independent School District

BRIEFS

Board of Trustees 2021-2022

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.

A Summary of the Minutes from the TISD Board of Trustees Meeting August 17, 2021

At the regular meeting of the Board of Trustees held on Tuesday, August 17th, the Board of Trustees conducted the following business:

ADJOURNED *to a ninety-nine minute closed session.*

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

RECEIVED *information from Dr. Doug Brubaker on recent campus visits.*

APPROVED *minutes of the July 20, 2021 regular Board meeting and the August 6, 2021 Called Board meeting.*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Cooperative Purchasing Fees Report; 2) Declare Items Surplus; 3) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 4) Purchases of \$50,000 and Above; 5) Resolution to Join Region 7 Purchasing Cooperative.*

APPROVED *TISD T-TESS Appraiser List for 2021-2022.*

APPROVED *Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses.*

APPROVED *Amendment to DEC(LOCAL) Policy.*

APPROVED *Adoption of CCGB (LOCAL) Policy.*

APPROVED *2021-2022 Campus (with Targeted/Additional Targeted Support Embedded) and District Improvement Plans.*

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 2021-2022 and Certified Values.*

RECEIVED *personnel information items listed below:*

Resignations/Retirements

*Adams, Lindley – 1st Grade Teacher – Morriss Elementary, effective July 12, 2021
Autrey, Samantha – Special Education Teacher – Texas High School, effective July 28, 2021
Douglas, Tucker – 7th Grade ELA Teacher – Texas Middle School, effective July 30, 2021
Teddleton, Tyrone – 3rd Grade Teacher – Westlawn Elementary, effective June 29, 2021*

Elections/Assignments

*Cannon, Jennifer – Academic Advisor – Texas High School
Dovell, Elijah – 7th Grade Science Teacher – Texas Middle School
Howling, Lauren – 1st Grade Teacher – Morriss Elementary
Langdon, Amber – Drama Teacher – Texas Middle School
Maldonado, Karla – ARD Facilitator (ESSER) – Special Populations
Pennington, Joni – 2nd Grade Interventionist (ESSER) – Spring Lake Park Elementary
Polley, Maya – Special Education Teacher (ESSER) – Texas Middle School*

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

None

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, SEPTEMBER 21, 2021.**