

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
December 17, 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

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, December 17th, the Board of Trustees conducted the following business:

ADJOURNED *to a a sixty-five minute closed session.*

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

RECEIVED *information from Superintendent Norton updating the Board on current legislative issues and of upcoming field trip requests for the Texas High School Model UN students to visit the University of Arkansas in Little Rock, Arkansas on February 27-29, 2020 and the Texas High School Leader in Me students to visit Asheville, North Carolina on February 26-29, 2020.*

APPROVED *minutes of the November 19, 2019 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Nash Elementary School

Pitre, Janna – Kindergarten Teacher, effective November 25, 2019

Spring Lake Park Elementary School

Wilks Hawkins, Jerrica – Special Education Teacher, effective December 17, 2019

Texas Middle School

Farmer, Sarah – Special Education Teacher, effective December 20, 2019

Ferrell, Clifford – 8th Grade Math Teacher, effective December 20, 2019

2) Elections/Assignments

Texas High School

McGonagill, Teresa – Special Education Teacher

Texas Middle School

Tidwell, Martha – 8th Grade Math Teacher

Waggoner Creek Elementary School

Witten, Hailee – 3rd Grade Teacher

Westlawn Elementary School

Beard, Brian – Fine Arts Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Professional Development Curriculum Writing Training; 2) School Supply Vendor.*

ACCEPTED *Partners in Education donations for the period November 2019 totaling \$6,685.94.*

APPROVED *Addendum to Texas High Program of Studies and Course Description Guide for 2020-2021.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

RECEIVED *a Student Academic Performance Report for 2018-2019 from Holly Tucker, Chief Academic Officer.*

RECEIVED *a report on the Waggoner Creek Elementary campus from Principal Angie Griffin.*

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