

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
December 15, 2021*

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.

At the regular meeting of the Board of Trustees held on Wednesday, December 15th, the Board of Trustees conducted the following business:

ADJOURNED *to a thirty-three minute closed session.*

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

CONDUCTED *a public hearing on the Schools FIRST report for the 2019-2020 school year.*

RECEIVED *Information on the Strategic Planning Action Team Kickoff planned for January 2022 and the new Texas High School Student Job Board on the TISD website. Information was also provided regarding the former Domino Credit Union building that was purchased by the District in July. Corgan, the firm of architects that conducted the District's facility assessment over the summer, identified Student Services and Human Resources as district departments that have the most interaction with the public and whose current locations do not facilitate efforts to provide a high quality customer service experience. Corgan recommended that these departments be relocated to the former Domino Credit Union facility. With limited modifications, the new location and configuration of the building will offer parents, district employees, job applicants, and students a better customer service experience in terms of expanded parking, greater privacy, and generally improved access to district services. This transition is expected to take place during the spring semester of 2022.*

APPROVED *minutes of the November 17, 2021 Regular Board meeting.*

APPROVED *minutes of the December 6, 2021 Called Redistricting Public Hearing meeting.*

APPROVED *monthly investment report.*

APPROVED *Proposals for 1) Advertising Vendors; 2) Custodial Equipment and Supply Vendors; 3) Large Kitchen Equipment and Installation; 4) Overall Comprehensive SB15 Virtual Instructional Program; 5) Prepared Food and Catering Vendors; 6) Purchases of \$50,000 and above; 7) Screen Print Vendors; 8) Professional Development to Support Implementation of an Effective 1:1 Environment and Enhance Student Learning.*

ACCEPTED *Partners in Education donations for the period November 2021 totaling \$13,413.40.*

APPROVED *Designation of Backup Submitter for TEA TEASE/TEAL System.*

APPROVED *Texas Middle School Program of Studies and Course Guide for 2022-23.*

APPROVED *Tango Flight Agreement.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *Resolution, adopting illustrative Plan A that redistricts the Texarkana ISD single-member trustee district lines using the 2020 Census data.*

APPROVED *health plan decision to remain with TRS-ActiveCare for the 2022-2023 school year for 2022-2023.*

RECEIVED *a Student Academic Performance Report for 2020-2021 from Holly Tucker, Chief Academic Officer.*

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

RECEIVED *personnel information items listed below:*

Resignations/Retirements

Veal-Gooch, Tina – Chief Communications Officer, effective January 4, 2022

Elections/Assignments

None

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

None

Resignations/Retirements

*Cook, Melissa – Special Education Counselor – Special Populations, effective December 31, 2021
Miller, Heather – Special Education Teacher – Spring Lake Park, effective January 3, 2022*

Elections/Assignments

*Beck, Austin – P.E. Teacher – Nash Elementary
Shimanek, Gloria – Special Education Teacher – Westlawn Elementary
Stotts, Melody – 3rd Grade Teacher – Spring Lake Park Elementary
Trusty, Sonja – School Nurse – COVID Testing Site*

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

None

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, JANUARY 26, 2022.**