

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
February 19, 2019*

Board of Trustees 2018-2019

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, February 19th, the Board of Trustees conducted the following business:

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

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

RECEIVED *information from Superintendent Norton on current legislative issues and of the upcoming Northeast Texas School Board Association Spring Meeting at Region 8 ESC on April 11, 2019. Additionally, the Board was informed of upcoming field trip requests for the Texas High School Band Students to Chicago, Illinois on March 8-13, 2019, Morriss Elementary Students to Sci-Port Museum in Shreveport, Louisiana on March 29, 2019, Nash Elementary Students to Gators and Friends in Greenwood, Louisiana on April 10, 2019, Morriss Elementary Students to Old Washington in Washington, Arkansas on April 26, 2019 and Morriss Elementary Students to Space Camp in Huntsville, Alabama on May 20-22, 2019.*

RECEIVED *information from Autumn Thomas, Deputy Superintendent, that the District has been voted Readers' Choice "Best Place to Work" by the Four States Living magazine.*

APPROVED *minutes of the January 15, 2019 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Morriss Elementary School

Goodwin, Marie – 5th Grade Teacher – Resigning, effective May 24, 2019

Texas High School

*Granberry-Powell, Tanya – Science Teacher
– Resigning, effective February 8, 2019*

Fricks, Maryann – French Teacher – Retiring, effective May 31, 2019

*Epley, Rachel – Library Media Specialist
– Resigning, effective May 24, 2019*

Miller, Mary Katherine – Art Teacher – Resigning, effective May 28, 2019

Texas Middle School

Mallett, Deborah – English Teacher – Retiring, effective May 24, 2019

Mallett, James – Teacher/Coach – Retiring, effective May 24, 2019

Castro, Alfredo – Spanish Teacher – Resigning, effective May 31, 2019

Waggoner Creek Elementary School

Gibbons, Wilma – Fine Arts Teacher – Resigning, effective May 24, 2019

Wake Village Elementary School

*Murray, Candice – Pre-Kindergarten Teacher
– Resigning, effective May 24, 2019*

2) Elections/Assignments

Texas High School

Forte, Evan – Teacher/Coach

Texas Middle School

Nash, Gene – Teacher/Coach

Evans, Tyrin – Teacher/Coach

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3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

ACCEPTED *Partners in Education donations for the period January 2019 totaling \$11,801.27.*

APPROVED *budget calendar for FY 2019-2020.*

APPROVED *TASB Policy Update 112 (Local Policy Affected Listed Below).*

- I. BJA(LOCAL) SUPERINTENDENT – QUALIFICATIONS AND DUTIES*
- II. CCG(LOCAL) LOCAL REVENUE SOURCES: AD VALOREM TAXES*
- III. CCGA(LOCAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS*
- IV. CH(LOCAL) PURCHASING AND ACQUISITION*
- V. CQ(LOCAL) TECHNOLOGY RESOURCES*
- VI. CV(LOCAL) FACILITIES CONSTRUCTION*
- VII. DCB(LOCAL) EMPLOYMENT PRACTICES: TERM CONTRACTS*
- VIII. DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT*
- IX. DIA(LOCAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION*
- X. FMA(LOCAL) STUDENT ACTIVITIES: SCHOOL-SPONSORED PUBLICATIONS*
- XI. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES*
- XII. GF(LOCAL) PUBLIC COMPLAINTS*
- XIII. GKA(LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES*
- XIV. GKB (LOCAL) COMMUNITY RELATIONS – ADVERTISING AND FUNDRAISING*

APPROVED *Amendment to Policy BDAE (LOCAL): OFFICERS AND OFFICIALS – DUTIES AND REQUIREMENTS OF DEPOSITORY.*

APPROVED *Amendment to Policy FOB (LOCAL): STUDENT DISCIPLINE OUT-OF-SCHOOL SUSPENSION.*

APPROVED *2019-2020 District Calendar.*

APPROVED *Budget Amendments for the 2018-2019 Fiscal Year.*

APPROVED *Adoption of Contract and Resolution between Texarkana ISD and Red Lick ISD.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *a joint election agreement.*

RECEIVED *a report on the Martha and Josh Morris Mathematics & Engineering Elementary campus from Principal Brandy Debenport.*

RECEIVED *a report on the Paul Laurence Dunbar Early Education Center campus from Principal Lakesha Taylor.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MARCH 19, 2019.**