

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
February 18, 2020*

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, February 18th, the Board of Trustees conducted the following business:

ADJOURNED *to a forty-one 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 2, 2020. Additionally, the Board was informed of upcoming field trip requests for the Texas Middle School REACH Students to go to Southern Arkansas University in Magnolia, Arkansas on March 9, 2020 and Texas Middle School REACH Students to go to Henderson State University in Arkadelphia, Arkansas on March 10, 2020.*

APPROVED *minutes of the January 21, 2020 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

All resignations and retirements are effective May 22, 2020, unless otherwise noted.

Goree (SDAEP/TILC)

Hubnik, Carlyn – Special Education Teacher, Retiring

Highland Park Elementary School

Sparks, Michelle – 5th Grade Teacher, Retiring, effective May 31, 2020

Martha and Josh Morriss Mathematics & Engineering Elementary School

Roberts, Allison – 3rd Grade Teacher

Texas High School

Nicholas, Deborah – Art Teacher, Retiring

Kerby, Joni – Assistant Principal, Retiring, effective May 31, 2020

McCaleb, Melissa – English Teacher, Resigning

Texas Middle School

Schwindt, Angela – Counselor, Retiring, effective February 28, 2020

Johnson, Janice – Special Education Teacher, Retiring

Cutshall, Cheryl – Science Teacher, Retiring, effective May 31, 2020

Willis, Alicia – ELA Teacher, Retiring, effective May 25, 2020

Tan, Su Lynn – ELA Teacher, Resigning

Pineda, Minerva – Spanish Teacher, Resigning

Theron Jones Early Literacy Center

Phillips, Valerie – Kindergarten Teacher, Retiring

2) Elections/Assignments

Texas High School

Brush, Stephanie – English Teacher (2020-2021 School Year)

Texas Middle School

Jennings, Autumn – Science Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *Proposals for 1) Child Nutrition Renovation Projects at Nash Elementary and Texas High School; 2) Internet Access Services; 3) School Supply Vendor.*

ACCEPTED *Partners in Education donations for the period January 2020 totaling \$9,336.40.*

APPROVED *budget calendar for FY 2020-2021.*

APPROVED *2020-2021 District Calendar.*

APPROVED *Budget Amendments for the 2019-2020 Fiscal Year.*

APPROVED *changing Date of March 2020 Board Meeting to Tuesday, March 24, 2020 in Lieu of March 17, 2020.*

APPROVED *Texas Middle School Program of Studies and Course Description Guide for 2020-2021.*

APPROVED *TEA General Waiver for Course Review Process.*

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

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *a joint election agreement.*

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

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, MARCH 24, 2020.**