BOARD Exarkana Independent School District A Summary of the Minutes from the

Board of Trustees 2020-2021

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. TISD Board of Trustees Meeting February 16, 2021

At the regular meeting of the Board of Trustees held on Tuesday, February 16th, the Board of Trustees conducted the following business:

ADJOURNED to a forty-two minute closed session.

CONDUCTED a public forum. There were no participants.

RECEIVED information from Superintendent Brubaker on current legislative issues.

APPROVED minutes of the January 19, 2021 Regular Board meeting.

APPROVED personnel recommendations listed below:

1) Resignations/Retirement

Texas High School

McKenzie, Eric – Math Teacher, resignation effective May 28, 2021 Merrell, Kimberly – Math Teacher, resignation effective May 27, 2021 Ray, Teresa – ELS Teacher, retirement effective August 14, 2021 Stephens, Jessica – Science Teacher, resignation effective May 27, 2021 Zaragoza, Jeanne – Deaf Education Teacher, resignation effective January 31, 2021

Texas Middle School

Koenig, Lindsey – Special Education Teacher, resignation effective May 27, 2021 Vaughn, Kayla – 6th Grade Social Studies Teacher, resignation effective May 27, 2021

Theron Jones Early Literacy Center

Brown, Adrienne – 2nd Grade Teacher, resignation effective May 26, 2021

Wake Village Elementary School

Johnson, Paula – 4th Grade Teacher, retirement effective May 31, 2021

2) Elections/Assignments

Administration

Reese, Kenneth - Chief Operating Officer

Texas High School

Gammon, Joseph – Math Teacher (2021-2022 School Year)

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED monthly investment report.

APPROVED Proposals for 1) Child Nutrition Equipment Repair Vendor; 2) Signage Vendors.

ACCEPTED Partners in Education donations for the period January 2021 totaling \$20,948.85.

APPROVED budget calendar for FY 2021-2022.

APPROVED 2021-2022 District Calendar.

APPROVED Budget Amendments for the 2020-2021 Fiscal Year.

APPROVED changing Date of March 2021 Board Meeting to Tuesday, March 23, 2021, in Lieu of March 16, 2021.

APPROVED TEA General Waiver for Course Review Process.

APPROVED monthly financial report.

APPROVED monthly expenditures.

THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, MARCH 23, 2021.