

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
February 23, 2022*

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 Services Building, 1600 Waterall Street, 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, February 23rd, the Board of Trustees conducted the following business:

- ADJOURNED** *to a thirty-three minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- RECEIVED** *information from Superintendent Brubaker on field trip requests for Texas High REACH students to visit University of Central Arkansas in Conway, Arkansas on March 8, 2022, Theron Jones students to visit Sci-Port Discovery Center in Shreveport, Louisiana on March 10, 2022, and Texas HighSteppers to attend a Disney Dance Class in Orlando, Florida on March 12-16, 2022.*
- APPROVED** *minutes of the January 26, 2022 Regular Board meeting.*
- APPROVED** *monthly investment report.*
- APPROVED** *Proposals for 1) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 2) Prepared Food and Catering Vendors; 2) Purchases of \$50,000 and above; 4) Transportation Department Repair Service Vendors and Repair Parts, Equipment and Supplies Vendors.*
- ACCEPTED** *Partners in Education donations for the period January 2022 totaling \$11,288.72.*
- APPROVED** *budget calendar for FY 2022-2023.*
- APPROVED** *budget amendments for FY 2021-2022.*
- APPROVED** *TASB Policy Update 118 (List of Local Policies Affected Below)*
 - I. CFD(LOCAL) ACCOUNTING - ACTIVITY FUNDS MANAGEMENT*
 - II. CQB(LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY*
 - III. DFE(LOCAL) TERMINATION OF EMPLOYMENT - RESIGNATION*
 - IV. DP(LOCAL) PERSONNEL POSITIONS*
 - V. EHAA(LOCAL) BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)*
 - VI. EHBC(LOCAL) SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES*
 - VII. EIE(LOCAL) ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION*
 - VIII. FDE(LOCAL) ADMISSIONS - SCHOOL SAFETY TRANSFERS*
 - IX. FEA(LOCAL) ATTENDANCE - COMPULSORY ATTENDANCE*
 - X. FEC(LOCAL) ATTENDANCE - ATTENDANCE FOR CREDIT*
 - XI. FFG(LOCAL) STUDENT WELFARE - CHILD ABUSE AND NEGLECT*
 - XII. FL(LOCAL) STUDENT RECORDS*
- APPROVED** *development of alternate school counselor job description.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *2022-23 180 Instructional Day Calendar (TEA Additional Days School Year (ADSY) initiative through TCLAS grant Decision 8 Strong Summer Program).*
- APPROVED** *extension of the time period for considering TCI Texarkana Inc.'s Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code.*
- RECEIVED** *a report on the Martha and Josh Morris Mathematics & Engineering Elementary campus from Principal Brandy Debenport.*
- RECEIVED** *personnel information items listed below:*
 - Resignations/Retirements**
 - Currie, Makki – Pre-Kindergarten Teacher – Wake Village, effective March 11, 2022*
 - Davis, Breann – 3rd Grade Teacher – Morriss, effective May 26, 2022*
 - Hilton, Robin – 8th Grade Social Studies Teacher – TMS, retiring effective May 26, 2022*
 - Holmes, Janis – 4th Grade Teacher – Wake Village, retirement effective May 26, 2022*
 - Lawson, Renee – Choir Teacher – Texas Middle School, retirement effective May 26, 2022*
 - Shavers, Moneta – 1st Grade Teacher – Theron Jones, effective May 26, 2022*
 - Smith, Shawn – 5th Grade Teacher – Nash, retiring effective May 26, 2022*
 - Elections/Assignments**
 - None*
 - 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, MARCH 23, 2022.