

January 21, 2020

At the regular meeting of the Board of Trustees held on Tuesday, January 21<sup>st</sup>, the Board of Trustees conducted the following business:

- RECOGNIZED The Board of Trustees for School Board Recognition Month. Mrs. Tina Veal, Executive Director of Public Relations, presented each Board member with a gift basket to thank them for their dedication to the success of all TISD students and introduced them to the TISD NASA Scholar students Charli Hueter, Jenna Woodard and Kate Woodard.
- ADJOURNED to a forty minute closed session.
- CONDUCTED a public forum. There were no participants.
- CONDUCTED a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 12:25 p.m.
- RECEIVED information from Superintendent Norton updating the Board on current legislative issues and of an upcoming field trips for Texas High School TigerVision Students to the Student Television Network Annual Convention in Washington D.C. on March 11-17, 2020, Texas High School HighSteppers to Los Angeles, Commerce and Anaheim, California on March 14-18, 2020, Texas High School REACH Students to Louisiana Tech University in Ruston, Louisiana on April 16, 2020 and Morriss Elementary Students to Space Camp in Huntsville, Alabama on May 18-20, 2020.
- APPROVED minutes of the December 17, 2019 Regular Board meeting.
- APPROVED personnel recommendations listed below:
- 1) Resignations/Retirement  
None
  - 2) Elections/Assignments  
Texas Middle School  
Hobson, Carol – Special Education Teacher
  - 3) Proposed Renewals, Non Renewals, Terminations/Suspensions  
None
- APPROVED monthly investment report.
- APPROVED Proposal for School Supply Vendors.
- ACCEPTED Partners in Education donations for the period December 2019 totaling \$7,533.95.
- APPROVED TEA Expedited Waiver for Staff Development 2020-2021.
- APPROVED monthly financial report.
- APPROVED monthly expenditures.

APPROVED order calling for Trustee election.

APPROVED adoption of Annual Tuition Rate for Ineligible Students.

APPROVED a Resolution to amend the current District of Innovation Plan.

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, FEBRUARY 18, 2020.***