

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
January 19, 2021*

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.

At the regular meeting of the Board of Trustees held on Tuesday, January 19th, the Board of Trustees conducted the following business:

RECOGNIZED *the Board of Trustees for School Board Recognition Month.*

ADJOURNED *to a forty-seven 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 12:33 p.m.*

RECEIVED *information from Superintendent Brubaker updating the Board on current legislative issues.*

APPROVED *minutes of the December 15, 2020 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Administration

Bailey, Brad – Chief Operations Officer, resignation effective January 31, 2021

Texas High School

Leach, Jennifer – English Teacher, resignation effective January 22, 2021

Martin, Meagan – Science Teacher, resignation effective June 1, 2021

Theron Jones Early Literacy Center

Deloach, Elizabeth – Kindergarten Teacher, retirement effective May 27, 2021

Wake Village Elementary School

Holley, Thalia Shontaye – Special Education Teacher, retirement effective May 31, 2021

Hubrel, Peggy – 4th Grade Teacher, retirement effective May 31, 2021

Shackleford, Cindy – Fine Arts Teacher, retirement effective May 28, 2021

2) Elections/Assignments

Administration

Irvin, Bradley – Director of School Security/District Police Chief

Highland Park Elementary School

Antillon, Belia – Bilingual Pre-Kindergarten Teacher

Texas High School

Ward, Valerie – English Teacher

Texas Middle School

Griffin, Erin Haley – Special Education Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *Proposal for Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors.*

ACCEPTED *Partners in Education donations for the period December 2020 totaling \$12,535.63.*

APPROVED *TEA Expedited Waiver for Staff Development 2021-2022.*

APPROVED *Resolution of the Board Regarding Delegation to Superintendent for Waivers.*

APPROVED *TASB Policy Update 116 (List of Local Policies Affected Below)*

I. CQB(LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY

II. DCD(LOCAL) EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

III. DCE(LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

IV. FFA(LOCAL) WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

APPROVED *Resolution of the Board Regarding Extended Sick Leave During Epidemic.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *order calling for Trustee election.*

APPROVED *Joint Election Agreement.*

APPROVED *adoption of Annual Tuition Rate for Ineligible Students.*

APPROVED *adoption of HB3 Early Childhood and CCMR Board Goals.*

**THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, FEBRUARY 16, 2021.**