

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
January 26, 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, January 26th, the Board of Trustees conducted the following business:

- RECOGNIZED** *The Board of Trustees for School Board Recognition Month.*
- ADJOURNED** *to a sixty-one 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 12:51 p.m.*
- RECEIVED** *information from Dr. Brubaker regarding Todd Marshall being inducted into Southern Arkansas University Educational Leadership Hall of Fame and Pam Hamilton being recognized as CTAT Area 3 Teacher of the Year. The Board was also informed that Todd Marshall was named the new Director of Communications, Marketing, and Development.*
- RECEIVED** *information from Dr. Brubaker of upcoming field trips for the Texas Middle School 6th Grade Robotics Class to visit Henderson State University in Arkadelphia, Arkansas on February 5, 2022 and the Texas High School TigerVision Students to attend the annual Student Television Network Convention in Long Beach, California on February 16 – 22, 2022.*
- APPROVED** *minutes of the December 15, 2021 Regular Board meeting.*
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Advertising Vendors; 2) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 3) ESSER 2022 HVAC Upgrades #2; 4) Food Truck; 5) Maintenance and Construction Contracted Services Vendor; 6) Purchases of \$50,000 and above; 7) Resolution to Join Equalis Group Purchasing Program; 8) School Supply Vendor.*
- ACCEPTED** *Partners in Education donations for the period December 2021 totaling \$41,528.50.*
- APPROVED** *TEA Expedited Waiver for Staff Development 2022-2023 and 2023-2024.*
- APPROVED** *Resolution of the Board Regarding Extended Sick Leave During Epidemic.*
- APPROVED** *appointment of School Marshal.*
- APPROVED** *resolution of the Board Regarding Payment of Nonexempt Employees during Closure Resulting from COVID Absences and Staffing Shortages.*
- APPROVED** *proposed change to the 2021-2022 School Calendar.*
- APPROVED** *2022-2023 and 2023-2024 District Calendars.*
- 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** *termination of Online Program Management Agreement.*
- RECEIVED** *a report on the Paul Laurence Dunbar Early Education Center campus from Principal Lakesha Taylor.*
- RECEIVED** *personnel information items listed below:*

Resignations/Retirements

*Crank, Nita Kaye – 6th Grade ELA Teacher – TMS, retiring effective May 26, 2022
Pier, Carol – 6th Grade Math Teacher – TMS, retiring effective May 26, 2022
Renfro, Chelsea – Pre-Kindergarten Teacher – Spring Lake Park Elementary, effective January 14, 2022
Karmout, Lian – Kindergarten Teacher – Theron Jones, effective January 12, 2022
Stotts, Melody – 3rd Grade Teacher – Spring Lake Park Elementary, effective January 10, 2022*

Elections/Assignments

*Mennie, Kimberly – Special Education Teacher – Spring Lake Park Elementary
Mercer, Taylor – Pre-Kindergarten Teacher – Spring Lake Park Elementary
Thomas, Cynthia – Special Education Counselor – Special Populations*

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, FEBRUARY 23, 2022.**