

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 25, 2019*

Board of Trustees 2018-2019

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 Thursday, July 25th, the Board of Trustees conducted the following business:

ADJOURNED *to a seventy minute closed session.*

RECOGNIZED *None*

CONDUCTED *a public forum. There were no participants.*

RECEIVED *information from Superintendent Norton on current legislative issues and of the upcoming annual TASA. TASB Convention on September 20-22, 2019 – Dallas, TX.*

APPROVED *minutes of the June 25, 2019 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Martha and Josh Morriss Mathematics & Engineering Elementary School
Lohmann, Delaney – 1st Grade Teacher, effective June 24, 2019
Patterson, Mary Lynn – 3rd Grade Teacher, effective June 24, 2019

Texas High School

Allen, Randy – Construction Trades Teacher, Effective June 28, 2019
Franklin, LaMarcus – Teacher/Coach, effective July 17, 2019
Higginbotham, Roxanne – Spanish Teacher, effective June 27, 2019
Noiel, Crystal – World History/World Geography Teacher, effective June 27, 2019

Texas Middle School

Forte, Evan – Teacher/Coach, effective July 18, 2019
Wood, Amanda – Math Intervention Teacher, effective June 25, 2019

Theron Jones Early Literacy Center

Burgess, Camille – Kindergarten Teacher, effective July 10, 2019

Wake Village Elementary School

Giles, Susan – 4th Grade Teacher, effective June 28, 2019

Westlawn Elementary School

Bullock, Wanda – Writing Intervention Teacher, effective July 22, 2019

2) Elections/Assignments

Dunbar Early Education Center

Edwards, Corinthia – Pre-Kindergarten Teacher
Winters, Katrina – Pre-Kindergarten Teacher

Highland Park Elementary School

Lawson, Lakien – 2nd Grade Teacher

Instructional Services

Burris, Susan – 504 Specialist
Shine, Tonya – 504 Specialist
Stroman, Karla – ESL Teacher

Martha and Josh Morriss Mathematics & Engineering Elementary School

Downs, Madison – 1st Grade Teacher
Peavey, Taylor – 2nd Grade Teacher
Roberts, Allison – 3rd Grade Teacher

Texas High School

Foster, Christopher – World Geography/World History Teacher
Spencer, Robert – PE Teacher/Coach

Texas Middle School

Cain, Mallory – 6th/7th Grade Science Teacher
Davis-Barlow, Marla – 7th Grade ELA Teacher
Farmer, Sarah – Special Education Teacher
Humphreys, Faith – 6th Grade Math Teacher
Johnson, Cassi – Math Intervention Teacher
Pavcovich, Tiffany – 6th Grade ELA Teacher
Rhyne, Christi – 6th/7th Grade Social Studies Teacher

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Theron Jones Early Literacy Center
Brown, Adrienne – 2nd Grade Teacher
Carroll, Zandra – 1st Grade Teacher
Pierce, Kali – Kindergarten Teacher

Westlawn Elementary School
Hargrove, Novella – 5th Grade Teacher
Neal-Jones, Shastitii – Fine Arts Teacher
Perez, Ammi – 3rd Grade Teacher
Still, Jean (Gigi) – Fine Arts Teacher

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Declare Surplus Items; 2) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors #2.*

APPROVED *Employee Handbook for 2019-2020.*

APPROVED *TASB Policy Update 113 (List of Local Policies Affected Below)*
I. BBE (LOCAL) BOARD MEMBERS – AUTHORITY
II. BDD (LOCAL) BOARD INTERNAL ORGANIZATION – ATTORNEY
III. BJCD (LOCAL) SUPERINTENDENT – EVALUATION
IV. CI (LOCAL) SCHOOL PROPERTIES DISPOSAL
V. CO (LOCAL) FOOD AND NUTRITION MANAGEMENT
VI. COA (LOCAL) FOOD AND NUTRITION MANAGEMENT –
PROCUREMENT
VII. COB (LOCAL) FOOD AND NUTRITION MANAGEMENT –
FREE AND REDUCED-PRICE MEALS
VIII. CRB (LOCAL) INSURANCE AND ANNUITIES MANAGEMENT –
LIABILITY INSURANCE
IX. EHBAF (LOCAL) SPECIAL EDUCATION - VIDEO/AUDIO
MONITORING
X. FNF (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES –
INTERROGATIONS AND SEARCHES

APPROVED *Student Code of Conduct for 2019-2020.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *TISD Compensation Plan for 2019-2020.*

RECEIVED *information on the School Health Advisory Council for 2018-2019.*

RECEIVED *information on the Student Handbooks for 2019-2020.*

RECEIVED *an Athletic and Extracurricular report from Gerry Stanford, Executive Director of Athletics.*

RECEIVED *a report on the Highland Park Elementary campus from Principal Jennifer Cross.*

RECEIVED *information on the Parent & Family Engagement Policy 2019-2020 Report.*

RECEIVED *a report on the 2019-2020 Official Budget Book from Anita Clay, Executive Director of Business Operations.*

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THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 20, 2019.