

**2022-2023
Board
of
Trustees**

Gerald Brooks
President
District 2

Wanda Boyette
Vice President
District 3

Bill Kimbro
Secretary
District 1

Amy Bowers
District 4

Bryan DePriest
District 5

Paul Miller
At Large - District 6

Fred Norton, Jr.
At Large - District 7

The Board of Trustees meets in regular session on the fourth Wednesday 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 Board meetings.



TEXARKANA ISD

BOARD BRIEFS

A Summary of the Minutes from the TISD Board of Trustees Meeting July 27, 2022

At the regular meeting of the Board of Trustees held on Wednesday, July 27th, the Board of Trustees conducted the following business:

- ADJOURNED** to a forty minute closed session.
- APPROVED** the recommendation of our legal counsel and authorize him to enter into an agreed judgment in the pending litigation styled Cause No. 21C1237-CCL, Texarkana Independent School District vs. Old School Lofts Joint Venture c/o Stone Equities Corporation Managing Partner pending in the County Court at Law of Bowie County, Texas, that finds that the property sought to be acquired by eminent domain was valued at \$585,000 on the date of the taking and resolves all other issues.
- RECOGNIZED** None
- CONDUCTED** a public forum. Justin Hackworth addressed the board regarding a website.
- RECEIVED** information from Dr. Brubaker about the opening of the District's new Digital Academy of Texas, the content provider for which is Stride/K-12; the Meet & Greet that was held for Dr. Tabatha Dudley on July 25th and the upcoming Meet & Greet that will be held for Lauren Pilgreen on August 1st.
- APPROVED** minutes of the June 29, 2022 Regular Board meeting.
- APPROVED** monthly investment report.
- APPROVED** proposals for 1) Building Material, Hardware, Supply, and Equipment Vendors; 2) Maintenance and Construction Contracted Services Vendors; 3) Purchases of \$50,000 and above.
- APPROVED** Policy CDA (LEGAL): Other Revenues: Investments.
- APPROVED** Employee Handbook for 2022-2023.
- APPROVED** Student Code of Conduct for 2022-2023.
- APPROVED** Authority to Increase "Paid" Adult Meal Pricing.
- APPROVED** Resolution Approving the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-in-Taxation Requirements.
- APPROVED** TASB Policy Update 119 (List of Local Policies Affected Below)
- I. CPC(LOCAL) OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - II. DMA(LOCAL) PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - III. EHAA(LOCAL) BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - IV. EHB(LOCAL) CURRICULUM DESIGN - SPECIAL PROGRAMS
 - V. EHBAA(LOCAL) SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - VI. EHBB(LOCAL) SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - VII. EIF(LOCAL) ACADEMIC ACHIEVEMENT - GRADUATION
 - VIII. FFBA(LOCAL) CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - IX. FFH(LOCAL) STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

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BOARD BRIEFS

- APPROVED Revision for CO(LOCAL) FOOD AND NUTRITION MANAGEMENT.
- APPROVED Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials.
- APPROVED Policy Revision for FO(LOCAL) STUDENT DISCIPLINE.
- APPROVED Resignations/Retirements
Rice, Jo Ann – Associate Superintendent – retirement effective January 31, 2023
- APPROVED List of Brokers.
- APPROVED monthly financial report.
- APPROVED monthly expenditures.
- APPROVED TISD Compensation Plan for 2022-2023.
- RECEIVED information on the Student Handbooks for 2022-2023.
- RECEIVED information on the Athletic and Extracurricular report.
- RECEIVED personnel information.

Resignations/Retirements

- Barnett, Charles – Special Education Teacher – Texas Middle School, effective June 24, 2022
- Baston, Laurel – 3rd Grade Teacher – Westlawn Elementary, effective July 2, 2022
- Dawson, Lindsey – 3rd Grade Teacher (new hire) – Westlawn Elementary, effective July 19, 2022
- Hamilton, Amber – 7th Grade Science Teacher – Texas Middle School, effective July 4, 2022
- Henry, Jasmine – Teacher/Coach (new hire) – Texas Middle School, effective July 1, 2022
- Pemberton, Lera Jill – Pre-Kindergarten Teacher – Nash Elementary, effective July 25, 2022

Elections/Assignments

- Cobb, April – Diagnostician – Special Populations
- Cox, Anthony – 7th Grade Social Studies Teacher – Texas Middle School
- Dowden, Takeba – PE Teacher/Coach – Texas Middle School
- Ervin, Shelly – 7th Grade Math Teacher – Texas Middle School
- Gentry, Sarah – 2nd Grade Teacher – Highland Park Elementary School
- Haynes, Kelsey – 7th Grade ELA Teacher – Texas Middle School
- Hensley, Stacey – Medical Health Sciences Teacher – Texas High School
- Hubnik, Carlyn – ARD Facilitator (ARP Grant) – Special Populations
- Jones, Jennifer – Pre-Kindergarten Teacher – Nash Elementary School
- King, Amber – English Teacher – Texas High School
- Luker, Tori – Family and Consumer Sciences Teacher – Texas High School
- McRight, Tamara – 7th Grade ELA Teacher – Texas Middle School
- Merriman, Kasey – Technology Teacher – Texas Middle School
- Pearson, Jerry – Constructional Trades Teacher – Texas High School
- Perry, Sarah – Interventionist – Westlawn Elementary
- Rayburn, Carrie – ARD Facilitator – Special Populations
- Reynolds, Danny – 3rd Grade Teacher – Westlawn Elementary School
- Ross, Rhonda – Special Education Teacher – Texas Middle School
- Scoggins, Julia – Pre-Kindergarten Teacher – Dunbar
- Sparks, Michelle – 4th Grade Teacher – Nash Elementary School
- Vise, Trudy – 4th Grade Teacher – Waggoner Creek Elementary School
- Ward, Emilee – 3rd Grade Teacher – Westlawn Elementary School

- RECEIVED TISD District Initiative Update for 2021-22.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, AUGUST 24, 2022.