

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
June 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 Tuesday, June 25<sup>th</sup>, the Board of Trustees conducted the following business:*

- ADJOURNED** *to a fifty-five minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- CONDUCTED** *a public hearing for the budget and proposed tax rate for FY 2019-2020.*
- RECEIVED** *information from Superintendent Norton on current legislative issues and the upcoming TASA/TASB convention on September 20-22, 2019 – Dallas, TX.*
- APPROVED** *minutes of the May 21, 2019 regular Board meeting and the June 3, 2019 called Board meeting.*
- APPROVED** *personnel recommendations listed below:*

### 1) Resignations/Retirement

#### **Dunbar Early Education Center**

*Harvey, Chundeia – Pre-Kindergarten Teacher, effective July 1, 2019*

#### **Highland Park Elementary School**

*McGraw, Tamara – 5th Grade Teacher, effective June 17, 2019*

#### **Martha and Josh Morriss Mathematics & Engineering Elementary School**

*Starnes, David – PE Teacher, effective June 11, 2019*

#### **Texas High School**

*Welsh, Robin – English Teacher, retiring effective June 18, 2019*

#### **Texas Middle School**

*Delezen, Jason – Art Teacher, effective June 15, 2019*

*Monarrez, Eduardo – Teacher Coach, effective July 31, 2019*

*Seaney, Joanna – 8th Grade English Teacher, effective June 24, 2019*

*Young, Linda – Special Education Teacher, retiring effective June 28, 2019*

#### **Wake Village Elementary School**

*Phillips, Cassandra – 1st Grade Teacher, effective June 5, 2019*

#### **Westlawn Elementary School**

*Langford, Brandi – Reading Intervention Teacher, effective May 24, 2019*

### 2) Elections/Assignments

#### **Highland Park Elementary School**

*Mays, Detraell – 5th Grade Teacher*

*Phillips, Heather – 4th Grade Teacher*

#### **Instructional Services**

*Harris, Robin – Dyslexia Teacher*

*Sparks, Stephanie – Virtual School Coordinator*

#### **Martha and Josh Morriss Mathematics & Engineering Elementary School**

*Flanagan, Michael – PE Teacher*

*Spakes, Jodi – Instructional Coach – Moving to a Ten Month Professional Employee Contract, effective August 5, 2019*

*Woods, Kristen – Kindergarten Teacher*

#### **Spring Lake Park Elementary School**

*Willis, Lauren – Intervention Teacher*

#### **Texas High School**

*Stephens, Jessica – Science Teacher*

#### **Texas Middle School**

*Bennett, Julie – 7th Grade Social Studies Teacher*

*Galvan, Giselle – Art Teacher*

*Mote, Barbara – 6th Grade Math Teacher*

*O'Steen, Alison – 7th Grade ELA Teacher*

#### **Theron Jones Early Literacy Center**

*Disler, Allison – 2nd Grade Teacher*

*Eckstein, Sarah – 2nd Grade Teacher*

*Pumphrey, Monique – Special Education Teacher*

#### **Wake Village Elementary School**

*Gibson, Caitlin – 1st Grade Teacher*

#### **Westlawn Elementary School**

*Friday, Jessica – Special Education Teacher*

*Pulido-Rojas, Victor – 4th Grade Teacher*

*Wharton, Kimberly – 4th Grade Teacher*

### 3) Contract Proposed Renewals, Non Renewals, Terminations/Suspensions

*None*

- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Declare Items Surplus.*
- ACCEPTED** *Partners in Education donations for the period April/May 2019 totaling \$ 26,332.18.*
- APPROVED** *Policy CDA (Legal): Other Revenues: Investments.*
- APPROVED** *List of Brokers.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *budget amendments for the 2018-2019 fiscal year.*
- APPROVED** *2019-2020 budget & proposed tax rate.*
- APPROVED** *Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses.*
- APPROVED** *changing the date of the July 2019 Board Meeting to Thursday, July 25, 2019 in Lieu of July 16, 2019.*
- RECEIVED** *a report on the Texas High campus from Principal Carla Dupree.*
- RECEIVED** *a report on Student and Community Development from Assistant Superintendent Jo Ann Rice.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR THURSDAY, JULY 25, 2019.**