# BOARD Texarkana Independent School District Texarkana Independent School District

# 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. TISD Board of Trustees Meeting June 29, 2021

A Summary of the Minutes from the

At the regular meeting of the Board of Trustees held on Tuesday, June 29th, the Board of Trustees conducted the following business:

**ADJOURNED** to a forty-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 2021-2022.

**RECEIVED** information from Dr. Brubaker regarding the Nita M. Lowery 21st Century Community Learning Centers Grant that has been awarded to the District and thanked those involved for

securing this grant for our students.

APPROVED minutes of the May 25, 2021 regular Board meeting and the June 22, 2021 called Board

meeting.

**APPROVED** personnel recommendations listed below:

#### 1) Resignations/Retirement

Highland Park Elementary School

Lawson, Lakien – 2nd Grade Teacher, effective June 24, 2021

Texas Middle School

Mayes, Rebekah - Special Education Teacher, effective June 24, 2021

Theron Jones Early Literacy Center

Caudle, Jessie - Kindergarten Teacher, effective June 23, 2021

Wake Village Elementary School

Bloxom, Leslie – 1st Grade Teacher, effective June 22, 2021 Cooper, Kristen – Special Education Teacher, effective June 23, 2021

Westlawn Elementary School

Clayton, Tanya – 4th Grade Teacher, effective June 24, 2021 Goodwin McCowan, Rachel – 5th Grade Teacher, effective June 24, 2021 James, Domonica – 5th Grade Teacher, effective June 23, 2021 Nickleberry, Pamela – Math Interventionist, effective June 25, 2021 Ransaw, Jeannette – 5th Grade Teacher, effective June 23, 2021

## <u>2) Elections/Assignments</u>

#### Administration

Penix, Sherri – Chief Innovation Officer (pending completion of fingerprinting)

Martha and Josh Morriss Mathematics & Engineering Elementary School Stoll, Miranda – 2nd Grade Teacher

### Texas Middle School

Boyd, Suzanne – 6th Grade Science Teacher Hadaway, Ryan – Assistant Band Director Lee, Shauna – Technology Teacher

Theron Jones Early Literacy Center

Brower, Amanda – Reading Interventionist – pending completion of fingerprinting Crenshaw, Joshua – Special Education Teacher

Wake Village Elementary School

Chaffin, Mindi – 1st Grade Teacher

Westlawn Elementary School

Taylor, Alisa – 3rd Grade Teacher

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

Jones, Kedrick – Moving to Assistant Principal Intern on a Ten Month Professional Employee Contract, effective August 3, 2021

Lott, Jo Dee – Contract Change – Westlawn Moving to Ten Month Professional Employee Contract effective August 3, 2021

Luna, Liliana – Moving to Principal – Nash on a Twelve Month Administrator Contract, effective July 1, 2021



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Paul Miller At Large - District 6 **APPROVED** monthly investment report.

APPROVED proposals for 1) Declare Surplus Items; 2) Net Replacement for Golf Driving Range; 3) School

Supply Vendor; 4) Texas Middle School Painting; 5) Vehicles for Child Nutrition.

TISD Board of Trustees Meeting

June 29, 2021 Page 2

**APPROVED** *Policy CDA (Legal): Other Revenues: Investments.* 

**APPROVED** Partners in Education donations for the period of May 2021 totaling \$9,162.00.

APPROVED 4-H Adjunct Faculty Resolution & Agreement for the 2021-2022 School Year.

APPROVED Lease between Texarkana ISD and Community Services of Northeast Texas, Inc. Head Start

Program.

APPROVED Memorandum of Understanding between TISD and Texarkana College regarding College Prep

Mathematics and English Courses.

APPROVED Texas High School Program of Studies and Course Description Guide for 2021-2022

ADDENDUM.

**APPROVED** 2021-2022 School Calendar Revision.

**APPROVED** Amendment to DC (LOCAL) Policy.

**APPROVED** List of Brokers.

**APPROVED** monthly financial report.

**APPROVED** monthly expenditures.

**APPROVED** Final budget amendments for the 2020-2021 fiscal year.

**APPROVED** 2021-2022 budget & proposed tax rate.

APPROVED Thomas & Thomas Engagement Letter for FY 2021-2022.

**RECEIVED** a report on Student and Community Development from Assistant Superintendent Jo Ann Rice.

**RECEIVED** a report on Resilient Schools Support Program: Texarkana ISD COVID Recovery and

Acceleration Plan from Christy Tidwell, Executive Director of Curriculum & Instruction, and Melodie White, Theron Jones Early Literacy Center Principal.

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THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JULY 20, 2021.