

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

## *A Summary of the Minutes from the TISD Board of Trustees Meeting June 30, 2020*

### 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.*

*At the regular meeting of the Board of Trustees held on Tuesday, June 30<sup>th</sup>, the Board of Trustees conducted the following business:*

- CONDUCTED** *a public forum. There were no participants.*
- CONDUCTED** *a public hearing for the budget and proposed tax rate for FY 2020-2021.*
- RECEIVED** *information from Superintendent Norton on current legislative issues.*
- APPROVED** *List of Brokers.*
- APPROVED** *minutes of the May 19, 2020 regular Board meeting and minutes of the June 1, 2020 and June 18, 2020 called Board meetings.*
- APPROVED** *personnel recommendations listed below:*
  - 1) Resignations/Retirement**
    - Spring Lake Park Elementary School***  
*Willis, Lauren – Interventionist, effective June 22, 2020*
    - Texas High School***  
*Stuart, David – Band Director, effective June 8, 2020*
    - Texas Middle School***  
*Yancy, Samantha – Special Education Teacher, effective June 30, 2020*
    - Westlawn Elementary School***  
*Woods, Maria – Interventionist, effective June 22, 2020*
  - 2) Elections/Assignments**
    - Dunbar Early Education Center***  
*Cogburn, Dana – Pre-Kindergarten Teacher*
    - Nash Elementary School***  
*Gulley, Taylor – 1st Grade Teacher*
    - Spring Lake Park Elementary School***  
*Bergt, Jamie – 2nd Grade Teacher*
    - Texas Middle School***  
*Koenig, Lindsey – Special Education Teacher – pending completion of fingerprinting*  
*Ridgeway, Monica – 7th Grade Math Teacher – pending completion of fingerprinting*  
*Sutton, Kevin – Head Band Director*
    - Texas High School***  
*Ogea, Mallory – English Teacher – pending completion of fingerprinting*  
*Stivitts, Paul – Band Director of Percussion*
    - Waggoner Creek Elementary School***  
*Kline, Jessica – 5th Grade Teacher*
  - 3) Contract Proposed Renewals, Non Renewals, Terminations/Suspensions**  
*None*
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 2) Transportation Department Repair Service Vendors and Repair Parts, Equipment and Supplies Vendors.*
- APPROVED** *Policy CDA (Legal): Other Revenues: Investments.*
- APPROVED** *Increase in "Paid" Meal Pricing.*
- APPROVED** *4-H Adjunct Faculty Resolution & Agreement for the 2020-2021 School Year.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *Final budget amendments for the 2019-2020 fiscal year.*
- APPROVED** *2020-2021 budget & proposed tax rate.*
- RECEIVED** *a report on the Texas High campus from Principal Carla Dupree.*
- RECEIVED** *a report on Emotional Wellness Program from Chief Academic Officer Holly Tucker.*
- RECEIVED** *a report on Student and Community Development from Assistant Superintendent Jo Ann Rice.*
- ADJOURNED** *to a one hundred and fourteen minute closed session.*
- RECEIVED** *SB 1566 Training and Team of 8 Training.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, JULY 21, 2020.**