

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
March 19, 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, March 19<sup>th</sup>, the Board of Trustees conducted the following business:*

**ADJOURNED** *to a fifty-four minute closed session.*

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

**RECEIVED** *Superintendent Norton updated the Board on current legislative issues and informed the Board of the upcoming Northeast Texas School Board Association Spring Meeting at Region 8 ESC on April 11, 2019. Additionally, the Board was informed of an upcoming field trip request for the Texas Middle School REACH Students to Henderson State University in Arkadelphia, Arkansas on March 27, 2019.*

**APPROVED** *minutes of the February 19, 2019 Regular Board meeting.*

**APPROVED** *personnel recommendations listed below:*

**1) Resignations/Retirement**

*(All resignations and retirements are effective May 24, 2019, unless otherwise noted.)*

***Spring Lake Park Elementary School***

*Rhone, Cassandra – Counselor – Retiring, effective May 24, 2019*

***Texas High School***

*Rhone, Earnest – Teacher/Coach – Retiring, effective May 31, 2019*

***Texas Middle School***

*Knowles, Nancy – Science Teacher – Resigned, effective February 22, 2019*

**2) Elections/Assignments**

***Texas High School***

*Ferguson, Brooke – Moving to Library Media Specialist on a Probationary Ten Month Professional Employee Contract, effective 8/5/2019*

*Humphreys, Carlson – Science Teacher/Coach*

*Sherman, Shuanteya – Art Teacher*

**3) Proposed Renewals, Non Renewals, Terminations/Suspensions**

*2019-2020 Administrative Contract Recommendations*

**APPROVED** *Superintendent's contract.*

**APPROVED** *monthly investment report.*

**APPROVED** *proposals for 1) Resolution to Join OMNIA Partners; 2) Tiger Drive and Track Area Improvements.*

**ACCEPTED** *Partners in Education donations for the period February 2019 totaling \$19,748.56.*

**APPROVED** *Instructional Materials Allotment and TEKS Certification, 2019-2020.*

**APPROVED** *Texas Middle School Program of Studies and Course Description Guide for 2019-20.*

**APPROVED** *Amendment to Policy FD (LOCAL): ADMISSIONS.*

**APPROVED** *monthly financial report.*

**APPROVED** *monthly expenditures.*

**APPROVED** *Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election.*

**APPROVED** *Online Program Management Agreement with eSchool Texas LLC.*

**RECEIVED** *a report on the Spring Lake Park Elementary campus from Principal Anne Slade.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, APRIL 16, 2019.**