

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
March 23, 2021*

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, March 23rd, the Board of Trustees conducted the following business:

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

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

RECEIVED *Superintendent Brubaker updated the Board on current legislative issues.*

APPROVED *minutes of the February 16, 2021 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1) Resignations/Retirement

Highland Park Elementary School

Turner, Cindy – 3rd Grade Teacher, resignation effective May 27, 2021

Martha and Josh Morriss Mathematics & Engineering Elementary School

Hambleton, Lori – Counselor, resignation effective June 7, 2021

Pieterse, Chanelle – 1st Grade Teacher, resignation effective May 28, 2021

Texas Middle School

Pritchett, Daniel – Assistant Principal, resignation effective June 14, 2021

Texas High School

DeWolfe, Katie – Art Teacher, resignation effective May 28, 2021

Diaz DeLeon, Jesus – Teacher/Coach, resignation effective May 31, 2021

Franks, Dalton – Teacher/Coach, resignation effective May 27, 2021

Novak, Alston Bayley – Teacher/Coach, resignation effective May 27, 2021

Shannon, Michelle – Criminal Justice Teacher, resignation effective May 28, 2021

2) Elections/Assignments

Martha and Josh Morriss Mathematics & Engineering Elementary School

Day, Kelly – Counselor (2021-2022 School Year) – pending completion of fingerprinting

Texas High School

Green, Daniel – Math Teacher (2021-2022 School Year)

3) Proposed Renewals, Non Renewals, Terminations/Suspensions

2021-2022 Administrative Contract Recommendations

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Building Material, Hardware, Supply, and Equipment Vendors; 2) Maintenance and Construction Contracted Services Vendors; 3) Pool Equipment and Supply Vendors; 4) Strategic Planning Facilitation; 5) Truck for Police Department.*

ACCEPTED *Partners in Education donations for the period February 2021 totaling \$9,122.56.*

APPROVED *Waiver for missed school days.*

APPROVED *Emergency Operations Plan.*

APPROVED *Attestation Statement for ADA Hold Harmless.*

APPROVED *Waiver for CPR Instruction Requirement.*

APPROVED *Instructional Materials Adoption - Proclamation 2021.*

APPROVED *Resolution Concerning Payment of Employees Who Were Idle During Emergency Closure for February 15-19, 2021.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

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

RECEIVED *information on the Article 2.132 CCP Law Enforcement Report.*

RECEIVED *a report on the Teacher Incentive Allotment Local Designation System.*

**THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, APRIL 20, 2021.**