

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
March 23, 2022*

Board of Trustees 2021-2022

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 Services Building, 1600 Waterall Street, 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 Wednesday, March 23rd, the Board of Trustees conducted the following business:

- ADJOURNED** *to a thirty-six minute closed session.*
- CONDUCTED** *a public forum. There were no participants.*
- RECEIVED** *information on field trip requests for Texas Middle School eighth grade REACH students to Southern Arkansas University in Magnolia, Arkansas on April 6, 2022, Texas High REACH students to the University of Central Arkansas in Conway, Arkansas on April 14, 2022, and Highland Park Elementary School first grade students to Old Washington Historic State Park in Washington, Arkansas on April 29, 2022.*
- APPROVED** *minutes of the February 23, 2022 Regular Board meeting.*
- APPROVED** *2022-2023 Administrative Contract Recommendations.*
- APPROVED** *Superintendent's contract.*
- APPROVED** *monthly investment report.*
- APPROVED** *proposals for 1) Advertising Vendors; 2) Declare Items Surplus; 3) Group Dental, Disability, and Life Insurance; 4) Purchases of \$50,000 and above; 5) Resolution to Participate in Texas Association of School Boards Risk Management Fund; 6) Transportation Department Repair Service Vendors and Repair Parts, Equipment and Supplies Vendors; 7) Water Refill Stations.*
- ACCEPTED** *Partners in Education donations for the period February 2022 totaling \$ 30,861.52.*
- APPROVED** *Texas High School Program of Studies and Course Description Guide for 2022-2023 ADDENDUM.*
- APPROVED** *Resolution convening the School Health Advisory Council.*
- APPROVED** *Memorandum of Understanding for Texas A&M Texarkana and Texarkana ISD participation in Strategic Staffing with Residents.*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election.*
- RECEIVED** *a report on the Spring Lake Park Elementary campus from Principal Anne Slade.*
- RECEIVED** *an update on the Texas COVID Learning Acceleration Support Grant from Chief Academic Officer Holly Tucker.*
- RECEIVED** *a presentation on the TISD Facilities Assessment.*
- RECEIVED** *personnel information items listed below:*

Resignations/Retirements

- Frierson, Amy – Coordinator of Elementary Math and Science – Instructional Services, retirement effective August 31, 2022*
- Groves, Kara – 1st Grade Teacher – Waggoner Creek, effective May 26, 2022*
- Hilton, Robin – 8th Grade Social Studies Teacher – TMS, retiring effective May 26, 2022*
- Shavers, Moneta – 1st Grade Teacher – Theron Jones, effective May 26, 2022*
- Smith, Shawn – 5th Grade Teacher – Nash, retiring effective May 26, 2022*

Elections/Assignments

None

Consideration/Approval of Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Etc.

None

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, APRIL 27, 2022.**