BOARD

lexarkana

Independent School District

A Summary of the Minutes from the TISD Board of Trustees Meeting May 21, 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, May 21 [#] , the Board of Trustees conducted the following business:
ADMINISTERED	the oaths of office to Board members Mrs. Wanda Boyette and Mr. Bryan DePriest.
RECOGNIZED	Texas Middle School Students who were chosen by Duke University Talent Identification Program as academically talented. State-level honorees are: Nealy Anderson, Darbi Davis, Cole Gideon, Bailey Leach, Eli Likins, Jason Mbonu, Adam McCarter, Jane Kate Mitchell and Daniel Suelzer. National-level honorees are: Jenna Humphrey, Sophie Keller, Sophie Lawing, David McCright and Riley White.
RECOGNIZED	Tim Lambert, Texas Middle School Principal, for being named Texas' Middle School Principal of the Year and State Representative for NASSP Secondary Principal of the Year.
ADJOURNED	to a forty-nine minute closed session.
ELECTED	Board officers for the 2019-2020 school year – President – Mr. Fred Norton, Jr., Vice President – Mr. Gerald Brooks and Secretary – Mrs. Amy Bowers.
CONDUCTED	a public forum. Ms. Amanda Thompson, who identified herself as the parent of Ariana Johnson and Donavon Johnson, distributed information to the Board and spoke about concerns she has regarding bullying and policy enforcement at Texas Middle School.
RECEIVED	information from Superintendent Norton on legislative updates and of upcoming graduation ceremonies for Texas High School on Saturday, May 25th at 2:00 p.m. and OPTIONS on Tuesday, May 28th at 6:00 p.m.
APPROVED	minutes of the April 16, 2019 regular Board meeting.
APPROVED	personnel recommendations listed below:
	<u>1)Resignations/Retirement</u> All resignations and retirements are effective May 24, 2019, unless otherwise noted.
	Administration Moore, George – Assistant Superintendent – Resigning, effective December 31, 2019
	Martha and Josh Morriss Mathematics & Engineering Elementary School Stovall, Hilary – 2nd Grade Teacher
	Paul Laurence Dunbar Early Education Center Hamilton, Kay – PPCD Teacher
	Spring Lake Park Elementary School Drabble, Hanna – Fine Arts Teacher
	Teras High School

Texas High School Ludlow, Jennifer – Science Teacher Ludlow, Michael – Teacher/Coach

Texas Middle School
Fields, Lynette – 7th Grade ELA Teacher, effective April 17, 2019 (declined job offer after contract approval)
Hankins, Amy – 8th Grade English Teacher, effective June 1, 2019
Harris, Latasha – 7th Grade Social Studies Teacher, effective June 26, 2019
Higgins, Gayle – 6th Grade Science Teacher
Lummus, Kylee – Art Teacher
Rains, Megan – 8th Grade Math Teacher
Wiltshire, Jody – Math Interventionist

Theron Jones Early Literacy Center Hopson, Paige – 1st Grade Teacher Kennedy, Varonica – Counselor Lawson, Lakien – 2nd Grade Teacher Simpson, Krystal – 1st Grade Teacher

Waggoner Creek Elementary School Johnson, Kaci – Kindergarten Teacher

Wake Village Elementary School Cracchiolo, Lisa – 3rd Grade Teacher

Westlawn Elementary School Cranford, Melody – 5th Grade Teacher Foster, Anjilica – PE Teacher, effective May 31, 2019 Triptow, Amy – Special Education Teacher, effective May 31, 2019

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

Dunbar Early Education Center Golston, Kamilah – Instructional Coach – Moving to a Ten Month Professional Employee Contract, effective August 5, 2019 Hartman, Jennifer – Special Education Teacher (Autism Grant)

Nash Elementary School Greer, Tina – 3rd Grade Teacher Valencia, Luz – 2nd Grade Bilingual Teacher

Spring Lake Park Elementary School Himes, Kelsey – 1st Grade Teacher Nava, Kendra – 4th Grade Teacher Ross, Jasmine – 1st Grade Teacher Wilson, Brionna – Counselor – Moving to a Ten and One Half Month Contract, effective July 29, 2019

Board of Trustees 2018-2019

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Texas Middle School Baugus, John – 7th Grade Social Studies Teacher DeWolfe, Katie – Art Teacher Myers, Carlen – 7th Grade Science Teacher Seaney, Joanna – 8th Grade English Teacher

Texas High School Cross, Allen – Teacher/Coach Cross, Carol – Math Teacher Ordonez, Javier – Science Teacher/Coach Rybiski, Ashlyn – Special Education Teacher/Coach Skinner, Jacob – Teacher/Head Basketball Coach

Theron Jones Early Literacy Center Frachiseur, Haylie – 2nd Grade Teacher Matamoras, Katy – 1st Grade Teacher McAfee, Cheryl – 2nd Grade Teacher Shavers, Moneta – 1st Grade Teacher Skinner, Makenzie – 1st Grade Teacher

Waggoner Creek Elementary School Blain, Jami – Kindergarten Teacher

Wake Village Elementary School Bingham, Judy – 3rd Grade Teacher Carlile, Morgan – 1st Grade Teacher Edwards, Amanda – 3rd Grade Teacher English, Kristy – Special Education Teacher (Autism Grant) Giles, Susan – 4th Grade Teacher Lewis, Kristi – Assistant Principal – Moving to an Eleven Month Administrator Contract, effective July 23, 2019 Sellers, Miranda – 2nd Grade Teacher Smith, Melinda – Kindergarten Teacher

Westlawn Elementary School Jones, Holly – P.E. Teacher

3) Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations

Instructional Services Carroll, Terre – Twelve Month Professional Employee Term Contract Renewal (rolling to term)

Martha and Josh Morriss Mathematics & Engineering Elementary School Starnes, David – Ten Month Term Contract Renewal

Nash Elementary School Yeldell, Sarah – Ten Month Probationary Contract Renewal

Texas High School

Mitchell, Christine – Ten Month Probationary Contract Renewal

Waggoner Creek Elementary

Powell, Elizabeth – Ten Month Term Contract Renewal (rolling to term)

Westlawn Elementary School

Jennings, Martha – Ten Month Physical Therapist Term Contract Renewal

monthly investment report.

APPROVED

APPROVED	proposals for 1) Charter Buses for Fall 2019 Travel; 2) Charter Buses for Fall 2019 Travel #2; 3) Construction Equipment Rental Vendors; 4) Fuel Vendor; 5) Full Service Fresh Pizza Delivery; 6) Resolution to Join Educational Purchasing Interlocal Cooperative (EPIC 6); 7) Student Accident and Catastrophic Insurance; 8) THS Golf Building Site and Golf Building Shell; 9) Toner Cartridge Vendors; 10) Workers' Compensation Insurance.
APPROVED	Memorandum of Understanding between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2019-2020.
APPROVED	Nutrition Contracts between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2019-2020.
APPROVED	increase in "Paid" Meal Pricing.
APPROVED	amendments to Local Policies BE (LOCAL), DNA (LOCAL) and FD (LOCAL).
APPROVED	TEA General Waiver for Course Review Process.
APPROVED	monthly financial report.
APPROVED	monthly expenditures.
APPROVED	second reading of budget FY 2019-2020.
APPROVED	changing the date of the June 2019 Board of Trustees meeting to June 25, 2019 to allow the administration more time before finalization of the final budget.
APPROVED	appointment of Mr. Bryan DePriest to the Tax Increment Reinvestment Zone Advisory Board – City of Texarkana, Texas.
APPROVED	Bank Renewal.
RECEIVED	a report on the Nash Elementary campus from Principal Patti O'Bannon.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JUNE 25, 2019.