**BOAR** 

## **Board of Trustees** 2019-2020

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.

	May 19, 2020
	At the regular meeting of the Board of Trustees held on Tuesday, May 19 <sup>th</sup> , the Board of Trustees conducted the following business:
ADJOURNED	to a twenty-six minute closed session.
ADMINISTERED	the oaths of office to Board members Mrs. Amy Bowers, Mr. Gerald Brooks and Mr. Fred Norton, Jr.
ELECTED	Board officers for the 2020-2021 school year – President – Mr. Fred Norton, Jr., Vice President – Mr. Gerald Brooks and Secretary – Mrs. Amy Bowers.
CONDUCTED	a public forum; there was no participation from the audience
RECEIVED	information from Superintendent Norton on legislative updates.

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A Summary of the Minutes from the TISD Board of Trustees Meeting

**APPROVED** minutes of the April 21, 2020 regular Board meeting.

**APPROVED** personnel recommendations listed below:

lexarkana Independent School District

<u>1)Resignations/Retirement</u> All resignations and retirements are effective May 22, 2020, unless otherwise noted.

Instructional Services Shine, Tonya – 504 Specialist, effective June 1, 2020

Texas High School Clevenger, Amanda – Math Teacher, effective May 23, 2020

Watson, Caleb – Math Teacher, effective May 23, 2020 Texas Middle School

Cashatt, Heidi – Counselor, effective June 1, 2020 Fowler, Zach – Assistant Principal, effective June 30, 2020 Hill, Meridith – ESL Teacher Jennings, Autumn – 6th Grade Science Teacher Mote, Barbara – 6th Grade Math Teacher

## Theron Jones Early Literacy Center

Hornbeck, Melinda – Assistant Principal, effective June 8, 2020 Warren, Keli – 1st Grade Teacher

Westlawn Elementary School

Fleming, Kayla – 4th Grade Teacher Miller, Jessica – Interventionist Pulido-Rojas, Victor – 4th Grade Teacher Walker, Patience – 3rd Grade Teacher

### 2) Elections/Assignments

**Dunbar Early Education Center** McCuistion, Teri – Pre-Kindergarten Teacher

Martha and Josh Morriss Mathematics & Engineering Elementary School Perry, James – 5th Grade Teacher – pending completion of fingerprinting Pieterse, Chanelle – 1st Grade Teacher – pending completion of fingerprinting Young, Hillary – 1st Grade Teacher

Nash Elementary School

*Camp, Andria – 1st Grade Teacher – pending completion of fingerprinting* 

Spring Lake Park Elementary School

Ladd, Jeffery – 4th Grade Teacher – pending completion of fingerprinting Pugh, Challis – 3rd Grade Teacher

Texas High School

High, Jordan – English Teacher Rains, Megan – Math Teacher Russell, Karen – Math Teacher

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**Texas Middle School** Bandy, Sr., Carl – 6th Grade Science Teacher Cummings, Amanda – 7th Grade ELA Teacher Harris, Hailey – 6th Grade ELA Teacher Mobley, Elissa – 6th Grade Math Teacher Spohn, Heather – Coordinator of Health Services Sullivan, Samantha – 8th Grade ELA Teacher Tribble, Jordan – Art Teacher – pending completion of fingerprinting Walker Hawkins, Emily – 6th Grade Math Teacher

**Theron Jones Early Literacy Center** Braley, Lindy – 1st Grade Teacher – pending completion of fingerprinting Miller, Lexis – 1st Grade Teacher – pending completion of fingerprinting Scott, Ashley – Kindergarten Teacher

*Wake Village Elementary School Harris, Krystal – 3rd Grade Teacher* 

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

Patton, Cora – Moving to Assistant Principal – Highland Park on an Eleven Month Administrator Contract, effective July 22, 2020

Walker, Kiaundra – Moving to Assistant Principal – Westlawn on an Eleven Month Administrator Contract, effective July 22, 2020

Witterstaetter, Elodia – Moving to Principal – Westlawn on a Twelve Month Administrator Contract, effective July 1, 2020

**APPROVED** monthly investment report.

**APPROVED** proposals for 1) Charter Buses for Fall 2020 Travel; 2) Full Service Fresh Pizza Delivery; 3) Vehicles; 4) Yearbook Publisher Vendor.

- **APPROVED** *Waiver for Low Attendance Days.*
- **APPROVED** Waiver for CPR Instruction Requirement.
- **APPROVED** Waiver for Missed School Days.
- **APPROVED** Instructional Materials Inventory Requirements.
- **APPROVED** State Expedited Waivers.

**APPROVED** Full Day Pre-Kindergarten Waiver.

**APPROVED** Budget Amendments for the 2019-2020 Fiscal Year.

- **APPROVED** Memorandum of Understanding between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2020-2021.
- **APPROVED** Nutrition Contracts between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2020-2021.

**APPROVED** Participation in the Texas School Health Benefits Program for Alternative Group Health Medical Coverage.

**APPROVED** monthly financial report.

**APPROVED** monthly expenditures.

**APPROVED** second reading of budget FY 2020-2021.

**APPROVED** changing the date of the June 2020 Board of Trustees meeting to June 30, 2020 to allow the administration more time before finalization of the final budget.

### THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, JUNE 30, 2020.

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BOARD Exarkana

Independent School District

# BRIEFS

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