BOARD

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Independent School District

of Trustees conducted the following business:

A Summary of the Minutes from the TISD Board of Trustees Meeting May 25, 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
egular session on the fourth
Wednesday of each month, and
nt 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.

ADMINISTERED	the oaths of office to Board members Mrs. Wanda Boyette and Mr. Bryan DePriest.
ADJOURNED	to a fifty minute closed session.
ELECTED	Board officers for the 2022-2023 school year – President – Mr. Gerald Brooks, Vice President – Mrs. Wanda Boyette and Secretary – Mr. Bill Kimbro.
CONDUCTED	a public forum; there was no participation from the audience.
RECEIVED	information from Dr. Brubaker of an upcoming field trip request for ACE Summer Learning Students to visit the Endangered Ark Foundation in Hugo, Oklahoma on June 25, 2022, and the upcoming Long Range Planning Committee meetings on June 2nd touring Spring Lake Park and Highland Park elementary schools and the June 9th meeting at Texas High School.

At the regular meeting of the Board of Trustees held on Wednesday, May 25th, the Board

APPROVED minutes of the April 27, 2022 regular Board meeting.

APPROVED monthly investment report.

 APPROVED proposals for 1) Declare Items Surplus; 2) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 3) Insulation Retrofit for Metal Building at THS; 4) Net Replacement for Drop Down Batting Cage;
5) Prepared Food and Catering Vendors; 6) Purchases of \$50,000 and above;
7) Stage Rigging Maintenance and Repair for PAC; 8) Texas High School Student Drop Off/Pick-Up Improvements.

- **APPROVED** *Partners in Education donations for the period April 2022 totaling \$8,181.50.*
- **APPROVED**Memorandum of Understanding between Community Services of Northeast Texas, Inc.
Head Start Program and TISD 2022-2023.
- **APPROVED** Nutrition Contracts between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2022-2023.
- APPROVED changing Date of June 2022 Board Meeting to Wednesday, June 29, 2022, in Lieu of June 22, 2022.
- **APPROVED** TISD ASPIRe Program 2022-2024 Shared Services Arrangement.
- **APPROVED** Resolution Authorizing Superintendent to Sign a Possession and Use Agreement Related to the Acquisition of Property at 1915 Pine Street.
- **APPROVED** *Pay System Review.*
- APPROVEDPersonnel Items:I. Naming Tabitha Dudley as Paul Laurence Dunbar Early Education Center PrincipalII. Naming Sandra Kay Stickels as Director of Special Populations
- **APPROVED** monthly financial report.
- **APPROVED** *monthly expenditures.*
- **APPROVED** second reading of budget FY 2022-2023.
- **APPROVED** Resolution to Amend the Current Local Innovation Plan.
- **APPROVED** Resolution for Purchase of Property at 2109 Kennedy Lane.
- **APPROVED** a report on the Nash Elementary campus from Principal Liliana Luna.

BOAR] Board of Trustees

APPROVED

Fred Norton, Jr. President At Large - District 7

2021-2022

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.

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personnel information items listed below:

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<u>Resignations/Retirements</u>

Allen, Whitney – Technology Teacher – Texas Middle School, effective May 26, 2022 Ariniello, Jennifer – 7th Grade ELA Teacher – Texas Middle School, effective May 26, 2022 Barnett, Danielle – 2nd Grade Teacher – Theron Jones, effective May 26, 2022 Bruggeman, Jacqueline – Visually Impaired Teacher – Texas High School, retirement effective May 30, 2022 Byrum, Julie – Special Education Teacher – Texas Middle School, effective July 21, 2022 Cheek, Carlie – 4th Grade Teacher – Spring Lake Park, effective May 26, 2022 Crabtree, Emily – 4th Grade Teacher – Highland Park, effective May 26, 2022 Evans, Tyrin – PE Teacher/Coach – Texas Middle School, effective May 26, 2022 Geraci, Marsha – Instructional Coach (resigning to accept non-contract position) – Theron Jones, effective May 26, 2022 Hile, Kelly – 2nd Grade Teacher – Theron Jones, effective May 26, 2022 Jones, Holly – PE Teacher – Westlawn, effective May 26, 2022 Lee, Shauna – Technology Teacher – Texas Middle School, effective May 26, 2022 McIntosh, Jessica – Dyslexia Teacher – Instructional Services, effective May 26, 2022 Norton, Sheri – 2nd Grade Teacher – Waggoner Creek, effective June 1, 2022 Pulido-Rojas, Victor – 6th Grade Social Studies Teacher, effective May 26, 2022 Ramage, Estella Anna – Art Teacher, effective May 26, 2022 Roberson, Shannon – 3rd Grade Interventionist, retirement effective August 31, 2022 Salinas, Brenn – Special Education Teacher, effective May 26, 2022 Skinner, Elizabeth – 5th Grade Teacher – Morriss, effective May 26, 2022 Starnes, Kimberlie – 4th Grade Teacher – Waggoner Creek, effective May 26, 2022 Stellpflug, Neal – 8th Grade Math Teacher – Texas Middle School, effective May 26, 2022 Sutton, Kevin – Band Director – Texas Middle School, effective May 26, 2022 Thompson, Alicia – Special Education Teacher – Dunbar, effective May 30, 2022 Turner, Michelle – RISE Teacher – Highland Park, effective May 26, 2022 Watson, Lindsey – 7th Grade Math Teacher – Texas Middle School, effective May 26, 2022

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

> May 25, 2022 Page 2

Elections/Assignments

Bailey, Clarissa – 1st Grade Teacher – Morriss Batchelor, Kara – 4th Grade Teacher – Westlawn Brown, Montrika – 2nd Grade Teacher – Theron Jones Brown, Shelby – 2nd Grade Teacher – Morriss Cisneros, April – 1st Grade Teacher – Theron Jones Cobb, Kristi – 3rd Grade Teacher – Spring Lake Park Coats, Justin – Teacher/Coach – Goree Crowson, Jeffrey – ISS Teacher – Texas High School Davis, Breann – Technology Teacher – Morriss Deen, Madison – 4th Grade Teacher – Nash Dunkin, Brittaney – 7th Grade Social Studies Teacher – Texas Middle School Durham-Friedman, Haley – Special Education Teacher – Westlawn Evans, James – Middle School Athletic Coordinator/Coach – Texas Middle School Gammon, Emily – 3rd Grade Teacher – Nash Green, Madison – Technology Teacher – Texas Middle School Hodgson, Stephanie – Special Education Teacher – Texas High School Hollensworth, Mary – Kindergarten Teacher – Morriss Jordan, Taiylor – 6th Grade ELA Teacher – Texas Middle School Kowzic, Katherine – 6th Grade ELA Teacher – Texas Middle School Lasagna, Katie – Robotics/Robotics Engineering Teacher – Texas Middle School Latham, Melissa – ASL Teacher – Texas High School

Board of Trustees 2021-2022

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Independent School District

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Elections/Assignments (cont.)

Montalvo, Stacy – Bilingual Diagnostician (ESSER) – Special Populations Neeson, Jeff – Computer Maintenance/Cyber Security Teacher – Texas High School Norton, Scott – PE Teacher – Morriss Nunn, Katelyn – 7th Grade Math Teacher – Texas Middle School Parks, Olivia – 4th Grade Teacher – Highland Park Purifoy, Ginadon – Counselor – Wake Village Quinonez, Laura – English Teacher – Texas High School Rodriguez, Castula – 3rd Grade Teacher – Nash Shoemaker, Brandon – English Teacher – Texas High School Sillavan, Elizabeth – 6th Grade Social Studies Teacher – Texas Middle School Sullivan, Christina – Choir Teacher – Texas Middle School Valle, Maria Gabriela – Bilingual Kindergarten Teacher – Highland Park Veal, Jennifer – Special Education Teacher – Texas Middle School Villagomez, Alberto – 8th Grade ELA Teacher – Texas Middle School Vogel, Stefanie – Teacher/Head Soccer Coach – Texas Middle School Yeager, April – Special Education Teacher – Wake Village

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

- Anderson, Julius Assistant Principal at THS changing from 11-month contract to 12-month contract
- Davis, Courtney changing from Instructional Coach at Wake Village to Coordinator of Elementary Math, Science and STEM Education on 12-month Professional Employee contract
- Graham, Becky changing from Director of Special Programs for Virtual School to ASPIRe Program Director for the Autism Grant
- *Harris, William Assistant Principal at THS changing from 11-month contract to 12-month contract*
- Pilgreen, Lauren changing from Assistant Principal at THS to Coordinator of Gifted & Talented and Advanced Academics at Instructional Services
- Sparks, Rachel changing from Teacher at Nash to Instructional Coach at Wake Village on 10-month Professional Employee contract

RECEIVED

information on the 1:1 Chromebook Pilot at Texas Middle School 6th Grade Center.

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THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, JUNE 29, 2022.

