

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
November 17, 2021*

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

At the regular meeting of the Board of Trustees held on Wednesday, November 17th, the Board of Trustees conducted the following business:

- ADJOURNED *to a ninety-three minute closed session.*
- CONDUCTED *a public forum. There were no participants.*
- CONDUCTED *a public hearing on intention of Texarkana Independent School District to consider designating the TCI Texarkana Reinvestment Zone.*
- RECEIVED *information from Dr. Brubaker on the upcoming Northeast Texas School Board Association Fall Meeting at Region 8 ESC on December 7, 2021.*
- APPROVED *Minutes from the following Board meetings:
1) October 20, 2021 Called Board meeting*
- APPROVED *monthly investment report.*
- APPROVED *Proposals for 1) Declare Surplus Items; 2) Purchases of \$50,000 and above.*
- ACCEPTED *Partners in Education donations for the period October 2021 totaling \$53,668.71.*
- APPROVED *Budget Amendments for the 2021-2022 Fiscal Year.*
- APPROVED *Policy Revision for CE (LOCAL) ANNUAL OPERATING BUDGET.*
- APPROVED *Official Ballot Resolution for Nominees for Election to the Bowie Central Appraisal District Board of Directors.*
- APPROVED *Resolution of the Board Regarding Local Remote Learning Program.*
- APPROVED *monthly financial report.*
- APPROVED *monthly expenditures.*
- APPROVED *committed fund balance resolution.*
- APPROVED *audit report for FY 2020-2021.*
- APPROVED *Texas High School Program of Studies and Course Description Guide for 2022-2023.*
- APPROVED *Resolution designating the TCI Texarkana Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code.*
- RECEIVED *personnel information items listed below:*

1) Resignations/Retirements

*Bilbo, Edward – History Teacher – Options, retirement effective May 26, 2022
Johnson, Tammie – Pre-Kindergarten Teacher – Dunbar, effective October 20, 2021
Tatum, Valerie – PE Teacher – Nash, effective December 17, 2021*

2) Elections/Assignments

Vaughn, Britney – Special Education Teacher – Texas Middle School

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

Stabl, Richard – resignation from Associate Principal contract position; moving to Director of Facility Services non-contract position

RECEIVED *a report on the Texas Middle School campus from Principal Tim Lambert.*

RECEIVED *a report on the district's professional development activities completed and pending for the 2021-22 school year from Christy Tidwell, Executive Director of Curriculum & Instruction.*

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.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, DECEMBER 15, 2021.**