

BOARD



Texarkana
Independent School District

BRIEFS

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 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.

A Summary of the Minutes from the TISD Board of Trustees Meeting October 20, 2021

At the called meeting of the Board of Trustees held on Wednesday, October 20th, the Board of Trustees conducted the following business:

ADJOURNED *to a thirty-one minute closed session.*

CONDUCTED *a public forum. There were no participants.*

RECEIVED *information from Dr. Brubaker of the upcoming Strategic Planning Community Summit planned for that evening at 6:00 p.m., the Northeast Texas School Board Association Fall Meeting at Region 8 ESC on December 7, 2021, and the field trip requests for Nash Elementary and Theron Jones Early Literacy Center students to visit DixieMaze Farms in Shreveport, Louisiana on October 27, 2021.*

APPROVED *minutes of the September 29, 2021 Called Board meeting*

APPROVED *monthly investment report.*

ACCEPTED *Partners in Education donations for the periods of September 2021 totaling \$6,137.00.*

APPROVED *Proposals for 1) High Volume Low Speed Fan Improvements.*

APPROVED *Resolution for Investment Officers & Training Locations.*

APPROVED *Resolution for Certificates of Deposit to be Purchased by District from Various Financial Institutions.*

APPROVED *Bowie Central Appraisal District 2021 Tax Roll.*

APPROVED *changing date of November 2021 Board Meeting to Wednesday, November 17, 2021, in Lieu of November 24, 2021.*

APPROVED *changing date of December 2021 Board Meeting to Wednesday, December 15, 2021, in Lieu of December 22, 2021.*

APPROVED *Policy Revision for CB(LOCAL), State and Federal Revenue Sources.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *ESSER Teacher Retention Bonus.*

APPROVED *the Order Regarding the 2020 Census, and Redistricting of Texarkana ISD Board Districts, in Conformity with the Voting Rights Act and Constitutional Requirements Regarding Numerical Balance of the Single Member Districts of the Texarkana ISD Board of Directors.*

RECEIVED *personnel information items listed below:*

1) Resignations/Retirements

*Lambert, Tim – Principal – Texas Middle School, retirement effective June 30, 2022
Green, Stephanie – Special Education Teacher – Westlawn, effective September 28, 2021*

2) Elections/Assignments

*Curtis, Rachel – Special Education Teacher – Dunbar
Duke, Rebecca – 2nd Grade Teacher – Morriss*

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

None

RECEIVED *an annual report on English as a Second Language and Bilingual Education.*

RECEIVED *a report on the Wake Village campus from Principal Mindy Gemmings.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, NOVEMBER 17, 2021.**