2022-2023 Board of Trustees

Gerald Brooks
President
District 2

Wanda Boyette
Vice President
District 3

Bill Kimbro Secretary District 1

Amy Bowers
District 4

Bryan DePriest
District 5

Paul Miller At Large - District 6

Fred Norton, Jr. At Large - District 7

The Board of Trustees meets in regular session on the fourth Wednesday 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.

Citizens wishing to address the Board may speak on issues other than personnel during the Public Forum, an agenda item for all Board meetings.



A Summary of the Minutes from the TISD Board of Trustees Meeting October 26, 2022

At the regular meeting of the Board of Trustees held on Wednesday, October 26th, the Board of Trustees conducted the following business:

ADJOURNED to a seventy-four minute closed session.

RECOGNIZED Desiree Anderson, John Thomas Borowitz and Christopher Gennings for being named Texas High School Commended

Students in the 2023 National Merit Scholarship Program.

CONDUCTED a public forum. There were no participants.

RECEIVED information on the Driven to Lead Tour that was hosted by our

Texas High Super Tigers Leadership Team for community members

on October 25, 2022.

RECEIVED information of upcoming field trip requests for Theron Jones Early

Literacy Center students to visit Dixie Maze in Shreveport, Louisiana on November 9, 2022, Texas High School students to attend DECA Officer Training in Washington, DC on November 10 - 13, 2022, and Texas High School students to the University of Central Arkansas in

Conway, Arkansas on November 18 - 19, 2022.

APPROVED minutes of the September 28, 2022 Regular Board meeting.

APPROVED monthly investment report.

ACCEPTED Partners in Education donations for the periods of September 2022

totaling \$26,321.00.

APPROVED Proposals for 1) Educational Professional Development, Consulting,

Coaching, and Facilitation Services Vendors; 2) Purchases of

\$50,000 and above; 3) Vehicles for Child Nutrition.

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 2022 Tax Roll.

APPROVED changing date of December 2022 Board Meeting to Wednesday,

December 14, 2022, in Lieu of December 28, 2022.

APPROVED Addendum to the TISD T-TESS Appraiser List for 2022-2023.

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APPROVED 2022-23 Texarkana ISD District and Campus Improvement Plans.

APPROVED monthly financial report.

APPROVED monthly expenditures.

APPROVED ESSER Teacher Retention Bonus.

APPROVED/ personnel items listed below: RECEIVED

Resignations/Retirements

Beck, Jennifer – Coordinator of Secondary Instructional Technology, effective October 14, 2022

Thomas, Autumn – Deputy Superintendent – retirement effective December 31, 2022

Elections/Assignments

Bradshaw, Donn – Kindergarten Teacher – Theron Jones Early Literacy Center

Davis, Karen – Special Education Teacher (ESSER)

- Texas Middle School

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 Notice of Certification of Notification for Law Enforcement Agency

to Potentially Acquire Controlled Property.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, NOVEMBER 16, 2022.