

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
September 17, 2019*

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.

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

ADJOURNED *to a forty minute closed session.*

RECOGNIZED *none*

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

CONDUCTED *a public hearing concerning the Accelerated Instruction Programs for High School Students. Information was received from Carla Dupree, Texas High School Principal. President Norton conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 12:16 p.m.; there was no participation from the audience, and the hearing concluded at 12:17 p.m.*

RECEIVED *information from Superintendent Norton on current legislative issues, the upcoming Northeast Texas School Board Association Fall Meeting at Region 8 ESC on November 4, 2019 and a field trip request for the Texas High School ASL Honor Society Students to travel to the University of Arkansas Community College at Hope – Hempstead Hall in Hope, Arkansas on October 4, 2019.*

APPROVED *minutes of the August 20, 2019 Regular Board meeting.*

APPROVED *personnel recommendations listed below:*

1)Resignations/Retirement

None

2)Elections/Assignments

Theron Jones Early Literacy Center

Ferdinandson, Kelly – Dyslexia Intervention Teacher

Triptow, Amy – Dyslexia Intervention Teacher

3)Proposed Renewals, Non Renewals, Terminations/Suspensions

None

APPROVED *monthly investment report.*

APPROVED *Cooperative Purchasing Fees report.*

APPROVED *Partners in Education donations for the period July/August 2019 totaling \$40,276.89.*

APPROVED *Updated Campus (with Targeted/Additional Targeted Support embedded) and District Improvement Plans.*

APPROVED *Changing the Date of the October 2019 Board Meeting.*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

RECEIVED *a report on the Westlawn campus from Principal Taryn Givan.*

RECEIVED *a report on the District of Innovation elementary class sizes exceeding the 22:1 student teacher ratio.*

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, OCTOBER 8, 2019.**