

# BOARD



**Texarkana**  
Independent School District

# BRIEFS

*A Summary of the Minutes from the  
TISD Board of Trustees Meeting  
September 15, 2020*

## Board of Trustees 2020-2021

- 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 15<sup>th</sup>, the Board of Trustees conducted the following business:*

- RECOGNIZED** *Mr. Paul Ray Mackey, Korean War Veteran, by awarding him with a High School Diploma.*
- ADJOURNED** *to a sixty-nine minute closed session.*
- 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 12:54 p.m.; there was no participation from the audience, and the hearing concluded at 12:55 p.m.*
- RECEIVED** *information from Acting Superintendent Thomas on current legislative issues.*
- APPROVED** *minutes of the August 18, 2020 Regular Board meeting.*
- APPROVED** *personnel recommendations listed below:*
- 1) Resignations/Retirement**
- Central Office***  
*Power, Nanette – Executive Director of Quality Assurance, effective September 30, 2020*
- 2) Elections/Assignments**
- None*
- 3) Proposed Renewals, Non Renewals, Terminations/Suspensions**
- None*
- APPROVED** *monthly investment report.*
- APPROVED** *Declare Items Surplus.*
- APPROVED** *Partners in Education donations for the period July/August 2020 totaling \$16,179.59.*
- APPROVED** *policy revision for EIF (Local).*
- APPROVED** *monthly financial report.*
- APPROVED** *monthly expenditures.*
- APPROVED** *Asynchronous Remote Instruction Plan.*
- RECEIVED** *a report on the Smart Restart change opportunity for students to move from remote/virtual instruction to On-Campus Learning.*

**THE NEXT CALLED MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR THURSDAY, SEPTEMBER 17, 2020.**