

# 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*

## *A Summary of the Minutes from the TISD Board of Trustees Meeting September 10, 2021*

*At the called meeting of the Board of Trustees held on Friday, September 10<sup>th</sup>, the Board of Trustees conducted the following business:*

**CONDUCTED** *a public forum; there was no participation from the audience.*

**APPROVED** *hiring the Underwood Law Firm as special legal counsel to provide professional services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.*

**APPROVED** *retaining school finance consultants Moak, Casey & Associates to assist the District in processing and evaluating an Application for Appraised Value Limitation on Qualified Property.*

**ADJOURNED** *to an eighty minute closed session.*

**APPROVED** *a resolution for acceptance of property at 308 Westlawn, Texarkana, TX.*

**APPROVED** *a resolution of the Board regarding extended sick leave during epidemic.*

**APPROVED** *an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.*

**APPROVED** *a resolution authorizing acquisition of property at 1915 Pine Street by Eminent Domain.*

*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 CALLED MEETING OF THE BOARD OF TRUSTEES IS  
SCHEDULED FOR WEDNESDAY, SEPTEMBER 29, 2021.***