

**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.



TEXARKANA ISD
BOARD BRIEFS

**A Summary of the Minutes from
the TISD Board of Trustees Meeting
September 28, 2022**

At the regular meeting of the Board of Trustees held on Wednesday, September 28th, the Board of Trustees conducted the following business:

ADJOURNED to a forty-seven 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 Holly Tucker, Chief Academic Officer. President Brooks conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 12:30 p.m.; there was no participation from the audience, and the hearing concluded at 12:31 p.m.

RECEIVED information on upcoming field trip requests for REACH Students to visit Henderson State University in Arkadelphia, Arkansas on October 5, 2022, and Highland Park Elementary School Kindergarten and Pre-K students to visit Dixie Maze Farms in Shreveport, Louisiana on October 20, 2022.

APPROVED minutes of the August 24, 2022 Regular Board meeting.

APPROVED monthly investment report.

APPROVED Proposals for 1) Cooperative Purchasing Fees Report; 2) Purchases of \$50,000 and above; 3) Security Film; 4) Vehicles.

APPROVED Partners in Education donations for the period August 2022 totaling \$40,235.85.

APPROVED School District Teaching Permits for Non-Core CTE Courses.

APPROVED a resolution proclaiming Texas Education Human Resources Day on October 12.

APPROVED changing the date of November 2022 Board Meeting to Wednesday, November 16, 2022, in Lieu of November 23, 2022.

APPROVED a Memorandum of Understanding between Texarkana ISD Education Foundation and Texarkana ISD.

APPROVED monthly financial report.

APPROVED monthly expenditures.

APPROVED adoption of Tax Rate for 2022-2023 and Certified Values.

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BOARD BRIEFS

RECIEVED personnel information items listed below:

Resignations/Retirements

Cambindo, Hamilton – Spanish Teacher – Texas High School, effective September 29, 2022

Pavcovich, Tiffany – 6th Grade ELA Teacher – Texas Middle School, effective August 30, 2022

Elections/Assignments

Crowell, Wendy – 6th Grade ELA Teacher – Texas Middle School

Consideration/Approval of Proposed Contract

Recommendations: Renewals, Non-Renewals, Terminations, Etc.

Lewis, Kristi – changing from Assistant Principal at Wake Village on 11-month Administrator contract to Coordinator of Elementary ELAR PK-2nd Grade at Instructional Services on 12-month Administrator contract

Mason, Whitney – changing from Instructional Coach at Instructional Services on 10-month Professional Employee contract to Assistant Principal at Wake Village on 11-month Administrator contract

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

RECEIVED a Texas High School Pick Up/Drop Off Update report from Chief Operating Officer Ken Reese.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, OCTOBER 26, 2022.
