

**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 December 14, 2022

At the regular meeting of the Board of Trustees held on Wednesday, December 14th, the Board of Trustees conducted the following business:

- ADJOURNED** to a fifty-five minute closed session.
- RECOGNIZED** Texas High School student John Thomas Borowitz for being chosen to serve as Delegate to the United States Senate Youth Program.
- CONDUCTED** a public forum. Samantha McGhee addressed the board regarding the use of pepper spray.
- CONDUCTED** a public hearing on the Schools FIRST report for the 2020-2021 school year.
- RECEIVED** information regarding the watch party at Texas Middle School for the Student Spaceflight Experiments Program that was held on November 29, 2022.
- RECEIVED** information about the two Texarkana ISD educators that have completed the prestigious National Board certification program: Rachel Sparks, Instructional Coach at Wake Village Elementary School and Amy Baker, science teacher at Texas High School.
- APPROVED** minutes of the November 16, 2022 Regular Board meeting.
- APPROVED** minutes of the November 29, 2022 Called Board meeting.
- APPROVED** monthly investment report.
- APPROVED** proposals for 1) Custodial Equipment and Supply Vendors; 2) Equipment for Child Nutrition; 3) ESSER 2023 HVAC Upgrades; 4) Purchases of \$50,000 and above; 5) Software for Child Nutrition; 6) Vehicles for Child Nutrition.
- ACCEPTED** Partners in Education donations for the period November 2022 totaling \$10,405.00.
- APPROVED** Designation of Backup Submitter for TEA TEASE/TEAL System.
- APPROVED** Deletion of Policy for FMG(LOCAL) STUDENT ACTIVITIES - TRAVEL.
- APPROVED** a resolution concerning a temporary exemption from Taxation under Texas Property Texas Code Section 11.24.
- APPROVED** Texarkana ISD Education Foundation Innovative Teaching Grants.
- APPROVED** School Health Advisory Council's Curriculum Materials Recommendation.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.

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BOARD BRIEFS

RECEIVED

personnel information items listed below:

Resignations/Retirements

Bailey, Clarissa – 1st Grade Teacher, effective December 16, 2022
Winfrey, April – 5th Grade Teacher – Westlawn,
effective December 9, 2022

Elections/Assignments

Dawsey, Stephanie – 2nd Grade Teacher – Nash Elementary
McNatt, Jerri – 3rd Grade Teacher – Westlawn Elementary

**Consideration/Approval of Proposed Contract Recommendations:
Renewals, Non-Renewals, Terminations, Etc.**

None

RECEIVED

information on the Student Academic Performance Report for 2021-2022 from Holly Tucker, Chief Academic Officer.

RECEIVED

a review of the Plan of Finance and Schedule of Events for the Sale of Bonds from Mrs. Anita Clay, Chief Financial Officer, and Mr. Doug Whitt with SAMCO Capital.

RECEIVED

a bond projects update from Mr. Ken Reese, Chief Operating Officer.

RECEIVED

a report on the restructuring of the Texarkana ISD Education Foundation from Mr. Todd Marshall, Director of Communications, Marketing and Development.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, JANUARY 25, 2023.**
