

BOARD



Texarkana
Independent School District

BRIEFS

*A Summary of the Minutes from the
TISD Board of Trustees Meeting
July 20, 2021*

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

At the regular meeting of the Board of Trustees held on Tuesday, July 20th, 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.*

RECEIVED *information from Dr. Brubaker on the new Chief Innovation Officer, Sherri Penix.*

APPROVED *minutes of the June 29, 2021 Regular Board meeting and the July 12, 2021 Called Board meeting.*

APPROVED *monthly investment report.*

APPROVED *proposals for 1) Vehicles.*

APPROVED *Employee Handbook for 2021-2022.*

APPROVED *Student Code of Conduct for 2021-2022*

APPROVED *Authority to Increase "Paid" Adult Meal Pricing.*

APPROVED *Resolution for School Crossing Guards.*

APPROVED *TASB Policy Update 117 (List of Local Policies Affected Below)*

*I. CH(LOCAL) PURCHASING AND ACQUISITION
II. CV(LOCAL) FACILITIES CONSTRUCTION
III. DEC(LOCAL) COMPENSATION AND BENEFITS
– LEAVES AND ABSENCES*

APPROVED *monthly financial report.*

APPROVED *monthly expenditures.*

APPROVED *TISD Compensation Plan for 2021-2022.*

RECEIVED *information on the Student Handbooks for 2021-2022.*

RECEIVED *information on the Athletic and Extracurricular report.*

RECEIVED *information on the School Health Advisory Council for 2020-2021.*

RECEIVED *personnel information.*

RECEIVED *a projects update from Chief Operating Officer Ken Reese.*

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 REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR TUESDAY, AUGUST 17, 2021.**