

**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 January 25, 2023

At the regular meeting of the Board of Trustees held on Wednesday, January 25th, the Board of Trustees conducted the following business:

- ADJOURNED** to a one hundred thirty minute closed session.
- RECOGNIZED** Texas Middle School students Tiffany Bowen, Kevontae Espada, Max Gaylor, Rivers Glass, Nirav Neupane and Jaedyn Rios for participating in the Student Spaceflight Experiments Program.
- RECOGNIZED** Texas High School students John Thomas Borowitz and Joseph Haynes-Stewart for being named Semifinalists for the 2023 class of the Coca-Cola Scholars Program.
- RECOGNIZED** the Board of Trustees for School Board Recognition Month.
- CONDUCTED** a public forum. There were no participants.
- CONDUCTED** a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 2:02 p.m.
- RECEIVED** information from Dr. Brubaker for the upcoming field trips listed below:
- I. Texas High School Students to SkillsUSA District 5 Competition at Texas State Technical College in Waco, Texas on February 2 - 4, 2023
 - II. Texas High School TigerVision Students to Springfield School District in Springfield, Missouri on February 9 - 12, 2023
 - III. Texas High School Students to Columbia University in New York City, New York on March 14 - 19, 2023
 - IV. Texas High School TigerVision Students to the Annual Student Television Network Convention in Long Beach, California on March 14 - 20, 2023
 - V. Texas High School Students to National Robotics Invitations Tournament in Council Bluffs, Iowa on March 23 - 26, 2023
 - VI. Texas High School Students to Interscholastic League Press Conference Spring Convention at the University of Texas in Austin, Texas on April 13 - 16, 2023
 - VII. Texas High School TigerVision Students to attend the Journalism Education Association Convention in San Francisco, California on April 19 - 23, 2023
 - VIII. Texas High School Journalism Students to attend the Journalism Education Association Convention in San Francisco, California on April 20 - 23, 2023
- RECEIVED** information on current bond projects.
- APPROVED** minutes of the December 14, 2022 Regular Board meeting.
- APPROVED** monthly investment report.

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- APPROVED** proposals for 1) Architectural Services for 2022 Bond Projects; 2) Construction Manager at Risk; 3) Custodial Equipment and Supplies Vendors; 4) Declare Items Surplus; 5) Demolition and Asbestos Abatement of Former Pine Street Campus; 6) Generator for Child Nutrition; 7) Purchases of \$50,000 and above; 8) School Buses; 9) School Supply Vendor.
- ACCEPTED** Partners in Education donations for the period December 2022 totaling \$59,011.00.
- APPROVED** TEA Expedited Waiver for Staff Development 2023-2024.
- APPROVED** Amendment to the TISD 2022-2023 Compensation Plan.
- APPROVED** Amendment to TISD 2022-2023 Employee Handbook.
- APPROVED** 2023-24 180 Instructional Day Calendar (TEA Additional Days School Year (ADSY) initiative through TCLAS grant Decision 8 Strong Summer Program).
- APPROVED** Texas Middle School Course Description Guide for 2023-2024.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.
- APPROVED** order calling for Trustee election.
- APPROVED** Joint Election Agreement.
- APPROVED** adoption of Annual Tuition Rate for Ineligible Students.
- APPROVED** Order Authorizing the Issuance of the Bonds.
- RECEIVED** personnel information items listed below:

Resignations/Retirements

- Bailey, Clarissa – 1st Grade Teacher, effective December 16, 2022
- Hogue, Tara – ESL Teacher, effective May 31, 2023

Elections/Assignments

- Bryant, Alexis – 1st Grade Teacher – Morriss Elementary
- Graham, Jodi – 3rd Grade Teacher – Waggoner Creek Elementary
- Jones II, Kenny – 8th Grade Science Teacher – Texas Middle School

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

- Bryant, Alexis – 1st Grade Teacher – Morriss Elementary
- Graham, Jodi – 3rd Grade Teacher – Waggoner Creek Elementary
- Jones II, Kenny – 8th Grade Science Teacher – Texas Middle School

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, FEBRUARY 22, 2023.**