

**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 February 22, 2023

At the regular meeting of the Board of Trustees held on Wednesday, February 22nd, the Board of Trustees conducted the following business:

- RECOGNIZED** Texas Middle School student Abel Hendrix for his courageous act and outstanding citizenship on February 2, 2023.
- ADJOURNED** to a forty-five minute closed session.
- CONDUCTED** a public forum. There were no participants.
- RECEIVED** information on field trip requests for Morriss Elementary Students to visit the Mid America Museum in Hot Springs, Arkansas on March 9, 2023, Texas High School Students to travel to the National Civil Rights Museum in Memphis, Tennessee on March 10, 2023, Texas High School Students to participate in the National Robotics Competition in Omaha, Nebraska on March 22 - 26, 2023, and Theron Jones Early Literacy Center Students to visit the Shreveport Aquarium in Shreveport, Louisiana on April 14, 2023.
- APPROVED** minutes of the January 25, 2023 Regular Board meeting.
- APPROVED** minutes of the February 8, 2023 Called Board meeting.
- APPROVED** monthly investment report.
- APPROVED** Proposals for 1) 250KW Generator for Child Nutrition; 2) Athletics and Cheer Equipment, Supply, and Uniform Vendors; 3) Enclosed Trailer for THS Athletics; 4) Equipment for Child Nutrition; 5) Purchases Over \$50,000.
- ACCEPTED** Partners in Education donations for the period January 2023 totaling \$8,692.33.
- APPROVED** budget calendar for FY 2023-2024.
- APPROVED** budget amendments for FY 2022-2023.
- APPROVED** TASB Policy Update 120 (List of Local Policies Affected Below)
- I. BBB(LOCAL) BOARD MEMBERS - ELECTIONS
 - II. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - III. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - IV. FO(LOCAL) STUDENT DISCIPLINE
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.

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RECEIVED

personnel information items listed below:

Resignations/Retirements

- Brown, Shelby – 2nd Grade Teacher, Morriss Elementary, effective February 10, 2023
- Campbell, Debbie – Assistant Principal, Texas High School, effective February 24, 2023
- Evans, James – Teacher/Coach, Texas Middle School, effective February 13, 2023
- Hamilton, Kevin – Assistant Principal, Texas Middle School, retirement effective June 30, 2023
- Luker, Tori – Family and Consumer Sciences Teacher, Texas High School, effective February 3, 2023
- Middlebrooks, Lacey – Teacher/Coach, Texas High School, effective May 26, 2023
- Reynolds, Cindy – PE Teacher, Wake Village Elementary School, retirement effective May 31, 2023
- Schirmer, Seth – Science/Aviation/Electrical Trades Teacher, Texas High School, effective May 26, 2023
- Wheeler, Robin – 5th Grade Teacher, Nash Elementary School, retirement effective May 31, 2023

Elections/Assignments

None

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

None

RECEIVED

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

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