

**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 do so during the Public Forum portion of the meeting. Rules for participating in Public Forum may be found in Board Policy BED (LOCAL).



TEXARKANA ISD
BOARD BRIEFS

**A Summary of the Minutes from
the TISD Board of Trustees Meeting
March 22, 2023**

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

- ADJOURNED** to a seventy-two minute closed session.
- CONDUCTED** a public forum. There were no participants.
- RECEIVED** information on field trip requests for Nash Elementary Students to Shreveport Aquarium in Shreveport, Louisiana on April 20, 2023, and the Highland Park Elementary Students to Historic Washington State Park in Washington, Arkansas on April 28, 2023.
- APPROVED** minutes of the February 22, 2023 Regular Board meeting.
- APPROVED** 2023-2024 Administrative Contract Recommendations.
- APPROVED** Superintendent's contract.
- APPROVED** monthly investment report.
- APPROVED** proposals for 1) 250KW Generator for Child Nutrition; 2) Advertising Vendors; 3) Declare Items Surplus; 4) Guaranteed Maximum Price for CMAR for District-wide Security Fencing; 5) Serving Line Replacement for Texas Middle School Café; 6) THS Multi-Purpose Stairway Rehabilitation Material; 7) Walk-in Cooler Replacement and Cooler Condenser and Evaporator Replacement.
- ACCEPTED** Partners in Education donations for the period February 2023 totaling \$19,159.92.
- APPROVED** Contract and Resolution between Texarkana ISD and Red Lick ISD.
- APPROVED** Resolution for Purchase of Property.
- APPROVED** Resolution for Board of Trustee Appointment to the Texarkana ISD Education Foundation Board of Directors.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.
- APPROVED** Amended Order of the Board of Trustees for the Texarkana Independent School District May 6, 2023, Trustee Election.
- APPROVED** Interlocal Agreement by and between Texarkana Independent School District and Bowie County for the May 6, 2023, Trustee Election.
- APPROVED** Special Counsel Engagement Agreement between Texarkana Independent School District ("District") and Powell Law Group, LLP ("PLG") to provide legal services in connection with all matters related to elections, and any other legal matter referred to PLG by the District.

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RECEIVED

personnel information items listed below:

Resignations/Retirements

Fomby, Jamie – Science Teacher, Texas High School, effective May 26, 2023

Gammon, Emily – 3rd Grade Teacher, Nash Elementary, effective May 31, 2023

Hogue, Tara – ESL Teacher, Texas High School, revised effective date March 31, 2023

Jones, Ruth – Special Education Teacher (ESSER), Texas High School, retirement effective May 26, 2023

Quinonez, Laura – English Teacher, Texas High School, effective May 31, 2023

Vaughn, Carmelya – Assistant Principal, Nash Elementary, effective June 14, 2023

Elections/Assignments

Lewis, Justin – Teacher/Coach – Texas Middle School

Nesbitt, Donald – Spanish Teacher – Texas High School

Robinson, Casha – English Teacher – Texas High School

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, APRIL 26, 2023.