

2023-2024 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 July 26, 2023

At the regular meeting of the Board of Trustees held on Wednesday, July 26th, the Board of Trustees conducted the following business:

ADJOURNED to a ninety-eight minute closed session.

CONDUCTED a public forum. There was one speaker.

RECEIVED information from Dr. Brubaker about the District Convocation on August 3, 2023.

APPROVED minutes of the June 28, 2023 Regular Board meeting.

APPROVED Superintendent's contract.

APPROVED monthly investment report.

APPROVED proposals for 1) Audio-Visual Equipment, Installation and Repair Vendors; 2) Awards, Trophies, and Promotional Specialty Items Vendors; 3) Declare Items Surplus; 4) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendor; 5) Guaranteed Maximum Price for CMAR for New Replacement Elementary Site Work; 6) Child Nutrition Equipment Repair Vendor; 7) Purchases Over \$50,000; 8) Two Way Radio Equipment, Service and Repair Vendors.

APPROVED Policy CDA (LEGAL): Other Revenues: Investments.

APPROVED Employee Handbook for 2023-2024.

APPROVED Student Code of Conduct for 2023-2024.

APPROVED Authority to Increase "Paid" Adult Meal Pricing.

APPROVED Resolution Approving the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-in-Taxation Requirements.

APPROVED TASB Policy Update 121 (List of Local Policies Affected Below)

- I. CCGB(LOCAL) AD VALOREM TAXES: ECONOMIC DEVELOPMENT
- II. CFB(LOCAL) ACCOUNTING: INVENTORIES
- III. CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL
- IV. CKEA(LOCAL) SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS
- V. CLB(LOCAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE
- VI. CRF(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE
- VII. CVA(LOCAL) FACILITIES CONSTRUCTION: COMPETITIVE BIDDING
- VIII. CVB(LOCAL) FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS
- IX. DEA(LOCAL) COMPENSATION AND BENEFITS: COMPENSATION PLAN
- X. FD(LOCAL) ADMISSIONS
- XI. FFI(LOCAL) STUDENT WELFARE: FREEDOM FROM BULLYING

APPROVED Memorandum of Understanding between TISD and Texarkana College regarding Dual Credit/Early College Program Agreement.

APPROVED Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses.

APPROVED Public Information Act Nonbusiness Days for 2023-24 SY.

APPROVED List of Brokers.

APPROVED monthly financial report.

APPROVED monthly expenditures.

**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

- APPROVED** TISD Compensation Plan for 2023-2024.
- RECEIVED** information on the Student Handbooks for 2023-2024.
- RECEIVED** information on the Athletic and Extracurricular report.
- RECEIVED** personnel information.

Resignations/Retirements

- Butler, Rebecca – 4th Grade Teacher, Westlawn Elementary School, effective June 29, 2023
- Davis, Melindy – Assistant Principal, Texas Middle School, effective June 28, 2023
- Dillahunty, Anita – Kindergarten Teacher, Wake Village Elementary School, effective July 1, 2023
- Dowd, Sara – Spanish Teacher – Texas High School
- Jenkins, Derek – Assistant Principal, Texas Middle School, effective June 30, 2023
- Lusk, Rochelle – PE Teacher, Westlawn Elementary School, effective June 28, 2023

Elections/Assignments

- Baker, Hannah – 8th Grade ELA Teacher – Texas Middle School
- Bradford, Gustavia – Fine Arts Teacher – Westlawn Elementary School
- Goff, Emily – Assistant Band Director – Texas High School
- Goodwin, Marie – 5th Grade Teacher – Morriss Elementary School
- Harris, Erin – 2nd Grade Teacher – Highland Park Elementary School
- Kelah, Engelbert – Information Technology/Entrepreneurship Teacher – Texas High School
- Lewis, Amber – 4th Grade Teacher – Westlawn Elementary School
- Linville, Anthony – 3rd Grade Teacher – Westlawn Elementary School
- Moore, Melinda – 7th Grade ELA Teacher – Texas Middle School
- Morris, Jeanna – Assistant Principal Intern – Texas Middle School
- Moss, Antoinette – 6th Grade Math Teacher – Texas Middle School
- Mustain, Amy – Kindergarten Teacher – Wake Village Elementary School
- Nelson, Miesha – 4th Grade Teacher – Highland Park Elementary School
- Page, Damon – 4th Grade Teacher – Westlawn Elementary School
- Poole, Christal – English Teacher – Texas High School
- Thompson, Kaley – Pre-Kindergarten Teacher – Dunbar Early Education Center
- Williams, Haley – GT Teacher – Westlawn Elementary School
- Williams, Mijha – Special Education Teacher – Westlawn Elementary School

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

- Breiby, Erin – from Teacher at Westlawn Elementary on 10 month Teacher contract to Coordinator of Gifted & Talented and Advanced Academics at Instructional Services on 11 month Administrator contract
- Bridges, Ashleigh – from Program Coordinator (ASPIRe) at Instructional Services on 12 month Professional Employee contract to Assistant Principal at Texas Middle School on 11 month Administrator contract
- Ford, Romegan – from Counselor at Texas Middle School on 11 month Professional Employee contract to Assistant Principal at Texas Middle School on 12 month Administrator contract
- Jackson-Willis, Krystal – from Teacher at Westlawn Elementary School on 10 month Teacher contract to Assistant Principal Intern at Texas Middle School on 10 month Professional Employee contract
- Morris, Jeanna – from Assistant Principal Intern at Texas Middle School on 10 month Professional Employee contract to Assistant Principal at Texas Middle School on 11 month Administrator contract
- Murphy, Derek – from Teacher at Texas Middle School on 10 month Teacher contract to Assistant Principal Intern at Theron Jones Early Literacy Center on 10 month Professional Employee contract
- 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, AUGUST 23, 2023.