

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 August 23, 2023

At the regular meeting of the Board of Trustees held on Wednesday, August 23rd, the Board of Trustees conducted the following business:

CONDUCTED a public forum. There were no participants.

ADJOURNED to a thirty-seven minute closed session.

APPROVED minutes of the July 26, 2023 Regular Board meeting.

APPROVED monthly investment report.

APPROVED proposals for 1) Building Material, Hardware, Supply, and Equipment Vendors; 2) Guaranteed Maximum Price for CMAR for Wake Village Elementary Additions and Renovations; 3) Purchases Over \$50,000.

APPROVED TISD T-TESS Appraiser List for 2023-2024.

APPROVED an Amendment to Memorandum of Understanding between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2023-2024.

APPROVED Annual Performance Goals for the Superintendent.

APPROVED House Bill 3 Good Cause Exemption Resolution.

APPROVED Interlocal Agreement with TISD and City of New Boston PD.

APPROVED Eagle Teach Pipeline Memorandum of Understanding between TAMU-T and TISD.

APPROVED Alternate Texas High School Vocational Self-Contained Half Day Program PM Session Start Time.

APPROVED monthly financial report.

APPROVED monthly expenditures.

APPROVED Resolution to Initiate the Process of Designation as "District of Innovation" as Defined by HB 1842.

RECIEVED personnel information items listed below:

Resignations/Retirements

Broyles, Shannon – Special Education Teacher – Texas Middle School
Page, Damon – 4th Grade Teacher – Westlawn Elementary School
Thomas, Cynthia – Special Education Counselor – Special Populations
Vise, Trudy – 4th Grade Teacher – Waggoner Creek Elementary School

Elections/Assignments

Brown, Deandre – 6th Grade Social Studies Teacher – Texas Middle School
Cook, Amber – Special Education Teacher – Texas Middle School
Drayton, Leanne – 4th Grade Teacher – Westlawn Elementary School
Latham, Mark – English Teacher – Texas High School
Matlock, Jean – 6th Grade Science Teacher – Texas Middle School
Mejia, Neri – Spanish Teacher – Texas High School
Miller, Hannah – 6th Grade Math Teacher – Texas Middle School
Talley, Zannielle – Counselor – Texas Middle 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, SEPTEMBER 27, 2023.**
