

**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 September 27, 2023

At the regular meeting of the Board of Trustees held on Wednesday, September 27th, the Board of Trustees conducted the following business:

CONDUCTED a public forum. There were three speakers.

ADJOURNED to a forty minute closed session.

CONDUCTED a public hearing concerning the Accelerated Instruction Programs for High School Students. Information was received from Holly Tucker, Chief Academic Officer. President Brooks conducted a public hearing concerning the Accelerated Instruction Programs for High School Students at 12:34 p.m.; there was no participation from the audience, and the hearing concluded at 12:35 p.m.

RECEIVED information on groundbreaking ceremony for Parks Elementary School to be held on October 19, 2023.

RECEIVED information on upcoming field trip requests for 1) Texas High School TigerVision Students to All American Youth Film Festival in New York, NY on October 18 – 23, 2023; 2) Highland Park Elementary Students to DixieMaze Farms in Shreveport, LA on October 19, 2023; 3) Nash Elementary Students to DixieMaze Farms in Shreveport, LA on October 26, 2023; 4) Texas High School Culinary Students to University of Arkansas – Pulaski Technical Culinary Arts and Hospitality Management Campus in Little Rock, AR on October 26, 2023; 5) Theron Jones Early Literacy Center Students to Miracle Farms Market in Rosston, AR on October 30, 2023; 6) Texas High Students to Journalism Education Association National Fall Convention in Boston, MA on November 1 – 5, 2023; 7) Highland Park Elementary Students to Historic Washington State Park in Washington, AR on November 10, 2023; 8) Texas High School TigerVision Students to Student Television Network Convention in Long Beach, CA on March 13 – 18, 2024.

APPROVED minutes of the August 23, 2023 Regular Board meeting.

APPROVED minutes of the August 28, 2023 Called Board Meeting.

APPROVED minutes of the September 13, 2023 Called Board Meeting.

APPROVED monthly investment report.

APPROVED Proposals for 1) Construction Material Testing Vendors; 2) Cooperative Purchasing Fees Report; 3) Declare Items Surplus; 4) TISD 2022 Bond Program Guaranteed Maximum Price #2: New Replacement Elementary on Pine Street Property; 5) Purchases Over \$50,000; 6) Vehicles for Child Nutrition.

APPROVED Partners in Education donations for the period August 2023 totaling \$11,054.40.

APPROVED 2023-24 Texarkana ISD District and Campus Improvement Plans.

APPROVED policy revision for DEC(Local).

APPROVED Memorandum of Understanding between Texas Child Health Access Through Telemedicine (TCHATT) and TISD 2023-2024.

APPROVED School District Teaching Permits for Non-Core CTE Courses.

APPROVED monthly financial report.

APPROVED monthly expenditures.

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 September 27, 2023

- APPROVED** adoption of Tax Rate for 2023-2024 and Certified Values.
- APPROVED** Resolution for Nominees for Bowie Central Appraisal District Board of Directors.
- APPROVED** formal naming for new elementary school #10 located at the Pine Street property as Parks Elementary School.
- RECEIVED** personnel information items listed below:
- Resignations/Retirements**
Bradford, Gustavia – Fine Arts Teacher – Westlawn Elementary School
Carroll, Nicole – 5th Grade Teacher – Westlawn Elementary School
Folse, Michael – Science Teacher – Texas High School
Gross, Hanna – 3rd Grade Teacher – Westlawn Elementary School
Kelah, Engelbert – Information Technology/Entrepreneurship Teacher – Texas High School
Mohon, Audrey – English Teacher – Texas High School
- Elections/Assignments**
Bales, Olivia – 3rd Grade Teacher – Westlawn Elementary School
Hurd, Terence – Fine Arts Teacher – Westlawn Elementary School
Powell, Sandra – Science Teacher – Texas High School
Samuels, Sharon – 4th Grade Teacher – Waggoner Creek Elementary School
Smith, William – Information Technology/Entrepreneurship Teacher – Texas High School
Walton, Jaxon – 5th Grade Teacher – Westlawn Elementary School
- Consideration/Approval of Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Etc.**
None
- RECEIVED** information on the District of Innovation elementary class sizes exceeding the 22:1 student teacher ratio.
- RECEIVED** ESSER Update.
- RECEIVED** a bond projects update.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, OCTOBER 18, 2023.**
