

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 normally 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 October 18, 2023

At the regular meeting of the Board of Trustees held on Wednesday, October 18th, the Board of Trustees conducted the following business:

- RECOGNIZED** Sophie Keller and Kaden Lee for being named Texas High School Commended Students in the 2024 National Merit Scholarship Program.
- CONDUCTED** a public forum. There were no participants.
- ADJOURNED** to a forty-eight minute closed session.
- RECEIVED** information of upcoming field trip requests for Waggoner Creek Elementary Students to visit DixieMaze Farms in Shreveport, Louisiana on October 25, 2023 and Theron Jones Students to visit Camp Preston Hunt in Genoa, Arkansas on November 1, 2023.
- RECEIVED** information on the Superintendent's Leader in Me Luncheon on October 19, 2023 and the Athletics Trunk or Treat event on October 28, 2023.
- APPROVED** minutes of the September 27, 2023 Regular Board meeting.
- APPROVED** monthly investment report.
- APPROVED** Proposals for 1) Calendar-Work Order System; 2) Flower Bed Maintenance Vendor; 3) Interlocal Contract with Department of Information Resources (DIR) for Shared Services; 4) Purchases Over \$50,000.
- ACCEPTED** Partners in Education donations for the periods of September 2023 totaling \$50,835.50.
- APPROVED** Resolution for Investment Officers & Training Locations.
- APPROVED** Resolution for Certificates of Deposit to be Purchased by District from Various Financial Institutions.
- APPROVED** Bowie Central Appraisal District 2023 Tax Roll.
- APPROVED** changing date of February 2024 Board Meeting to Monday, February 26, 2024 in Lieu of February 28, 2024.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.
- APPROVED** not to accept the resignation of Melinda Moore, based on the fact that there is no good cause to abandon her professional contract.
- RECEIVED** **Resignations/Retirements**
Balli, Jessica – Art Teacher – Texas Middle School
- Elections/Assignments**
Ayco, Beatriz – 4th Grade Teacher – Westlawn Elementary
- Consideration/Approval of Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Etc.**
None
- RECEIVED** an annual report on English as a Second Language and Bilingual Education.
- RECEIVED** Notice of Certification of Notification for Law Enforcement Agency to Potentially Acquire Controlled Property.
- RECEIVED** a bond projects update.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR THURSDAY, NOVEMBER 16, 2023 AT 5:30 P.M.**
