

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 December 13, 2023

At the regular meeting of the Board of Trustees held on Wednesday, December 13th, the Board of Trustees conducted the following business:

ADJOURNED to a thirty-seven minute closed session.

CONDUCTED a public forum. There were no participants.

CONDUCTED a public hearing on the Schools FIRST report for the 2021-2022 school year.

RECEIVED information of an upcoming field trip for Texas High School TBots students to attend the Robotics Competition in Colorado Springs, CO on February 15-20, 2024.

APPROVED minutes of the November 16, 2023 Regular Board meeting.

APPROVED monthly investment report.

APPROVED proposals for 1) Awards, Trophies, and Promotional Specialty Items Vendors; 2) Guaranteed maximum price for CMAR for early site work for the New Dunbar Early Education Center; 3) Temporary Services Vendor.

ACCEPTED Partners in Education donations for the period November 2023 totaling \$9,669.80.

APPROVED Designation of Backup Submitter for TEA TEASE/TEAL System.

APPROVED Policy Revision for CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT SECURITY PERSONNEL.

APPROVED Policy Deletion of CKEA(LOCAL) SECURITY PERSONNEL COMMISSIONED PEACE OFFICERS.

APPROVED TASB Policy Update 122 (List of Local Policies Affected Below)

- I. CQB(LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY
- II. CSA(LOCAL) FACILITY STANDARDS - SAFETY AND SECURITY
- III. DC(LOCAL) EMPLOYMENT PRACTICES
- IV. EHB(LOCAL) CURRICULUM DESIGN - SPECIAL PROGRAMS
- V. EHBC(LOCAL) SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
- VI. EHBCA(LOCAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
- VII. FEA(LOCAL) ATTENDANCE - COMPULSORY ATTENDANCE
- VIII. FFAC(LOCAL) WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- IX. FFB(LOCAL) STUDENT WELFARE - CRISIS INTERVENTION
- X. FL(LOCAL) STUDENT RECORDS

APPROVED 2024-2025 and 2025-2026 TISD School Calendars.

APPROVED Texas High School Program of Studies and Course Description Guide for 2024-2025 ADDENDUM.

APPROVED monthly financial report.

APPROVED monthly expenditures.

**2023-2024
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APPROVED renewing Texarkana ISD's District of Innovation Plan.

APPROVED taking action regarding whether to adopt a policy under Chapter 23 of the Texas Education Code.

RECEIVED personnel information items listed below:

Resignations/Retirements

Bales, Olivia – 3rd Grade Teacher – Westlawn Elementary School
Gorostiza, Carlos – Bilingual Special Education Teacher
– Nash Elementary School

Guillory, Jordan – 4th Grade Teacher – Morriss Elementary School
Ingram, Jennell – Coordinator – Instructional Services
Poole, Christal – English Teacher – Texas High School
Walton, Jaxon – Interventionist – Westlawn Elementary School

Elections/Assignments

None

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

None

RECEIVED information on the Student Academic Performance Report for 2022-2023.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, JANUARY 24, 2024.**
