

**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  
January 24, 2024**

At the regular meeting of the Board of Trustees held on Wednesday, January 24th, the Board of Trustees conducted the following business:

- RECOGNIZED** Martha and Josh Morriss Mathematics & Engineering Elementary School students Lynnley Galloway, Cooper Wood, Lizzy LaGrone, and Isaac Steele for participating in the Student Spaceflight Experiments Program.
- CONDUCTED** a public forum. There were no participants.
- ADJOURNED** to a forty-three minute closed session.
- CONDUCTED** a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 12:31 p.m.
- RECOGNIZED** the Board of Trustees for School Board Recognition Month.
- RECEIVED** information from Dr. Brubaker for the upcoming field trips listed below:
- I. Texas High TigerVision Students to Annual Student Television Network Convention in Long Beach, California on March 13-18, 2024
  - II. Morriss Elementary Students to Mid-America Science Museum in Hot Springs, Arkansas on March 19, 2024
  - III. Texas High School Students to the National Journalism Convention in Kansas City, Missouri on April 3-7, 2024
- APPROVED** minutes of the December 13, 2023 Regular Board meeting.
- APPROVED** monthly investment report.
- APPROVED** proposals for 1) Awards, Trophies, and Promotional Specialty Items Vendors; 2) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 4) Guaranteed maximum price for CMAR for Career and Technology Renovations at Texas High School; 4) Guaranteed maximum price for CMAR for the New Dunbar Early Education Center; 5) Theron Jones Parking Expansion; 6) Property at 408 Westlawn Drive.
- ACCEPTED** Partners in Education donations for the period December 2023 totaling \$48,264.04.
- APPROVED** TEA Expedited Waiver for Staff Development 2024-2025.
- APPROVED** 2024-25 180 Instructional Day Calendar (TEA Additional Days School Year (ADSY) initiative through TCLAS grant Decision 8 Strong Summer Program).
- APPROVED** Texas Middle School Course Description Guide for 2024-2025.
- APPROVED** adoption of GKG(LOCAL) Policy.
- APPROVED** waiver for Additional Days School Year (ADSY) Missed Days.
- APPROVED** Instructional Materials Adoption Committee.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.

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# TEXARKANA ISD

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## BOARD BRIEFS

### A Summary of the Minutes from the TISD Board of Trustees Meeting January 24, 2024

- APPROVED** order calling for Trustee election.
- APPROVED** adoption of Annual Tuition Rate for Ineligible Students.
- APPROVED** amended District of Innovation Plan.
- RECEIVED** personnel information items listed below:
- Resignations/Retirements**  
Drayton, Leanne – 4th Grade Teacher – Westlawn Elementary School
- Elections/Assignments**  
Broyles, Roxanne – Special Education Teacher  
Waggoner Creek Elementary School  
Gorostiza, Carlos – Bilingual Special Education Teacher  
Nash Elementary School  
House, Joe – English Teacher – Texas High School  
Shelton, Jessica – 7th Grade ELA Teacher – Texas Middle School
- Consideration/Approval of Proposed Contract Recommendations:  
Renewals, Non-Renewals, Terminations, Etc.**  
None
- RECEIVED** information on current bond projects.
- RECEIVED** information regarding the Districtwide Intruder Detection Audit Report Findings.
- RECEIVED** an Article 2.132 CCP Law Enforcement Policy Report.
- RECEIVED** a 2020-2023 District Audit Report.

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**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR MONDAY, FEBRUARY 26, 2024.**

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