

**2023-2024
Board
of
Trustees**

Wanda Boyette
President
District 3

Amy Bowers
Vice President
District 4

Bryan DePriest
Secretary
District 5

Gerald Brooks
District 2

Bill Kimbro
District 1

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 July 31, 2024

At the regular meeting of the Board of Trustees held on Wednesday, July 31st, the Board of Trustees conducted the following business:

- ADJOURNED** to a forty-four minute closed session.
- CONDUCTED** a public forum. There was no participation from the audience.
- RECEIVED** information from Dr. Brubaker that the New Tiger Staff were welcomed into the Tiger Family last week. Mrs. Kelly Bixler, new Director of Communications and Marketing, was also introduced to the board.
- APPROVED** minutes of the June 26, 2024 Regular Board meeting.
- APPROVED** monthly investment report.
- APPROVED** proposals for 1) Awards, Trophies, and Promotional Specialty Items Vendors; 2) Band and Related Groups Equipment, Services and Supply Vendors; 3) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 4) Purchases Over \$50,000.
- APPROVED** Partners in Education donations for the period of June 2024 totaling \$ 51,300.00.
- APPROVED** Policy CDA (LEGAL): Other Revenues: Investments.
- APPROVED** Employee Handbook for 2024-2025.
- APPROVED** Student Code of Conduct for 2024-2025.
- APPROVED** Authority to Increase "Paid" Adult Meal Pricing.
- APPROVED** Resolution Approving the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-in-Taxation Requirements.
- APPROVED** TASB Policy Update 123 (List of Local Policies Affected Below)
- I. BBD(LOCAL) BOARD MEMBERS - TRAINING AND ORIENTATION
 - II. BBFA (LOCAL) ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - III. CCGB(LOCAL) AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - IV. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - V. CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - VI. CQC(LOCAL) TECHNOLOGY RESOURCES - EQUIPMENT (NEW POLICY)
 - VII. DCE(LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - VIII. DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - IX. EEH(LOCAL) INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - X. EF(LOCAL) INSTRUCTIONAL RESOURCES (DELETE POLICY)
 - XI. EFA(LOCAL) INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - XII. EFB(LOCAL) INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - XIII. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - XIV. GF(LOCAL) PUBLIC COMPLAINTS
- APPROVED** Memorandum of Understanding between TISD and Texarkana College regarding Dual Credit/Early College Program Agreement.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.
- APPROVED** List of Brokers.
- APPROVED** TISD Compensation Plan for 2024-2025.

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BOARD BRIEFS

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RECEIVED personnel information.

Resignations/Retirements

Bridges, Ashleigh – Assistant Principal – Texas Middle School
Henry, Jasmine (new hire) – 4th Grade Teacher – Spring Lake Park Elementary School
Latham, Mark – English Teacher – Texas High School
Nelson, Miesha – 3rd Grade Teacher – Highland Park Elementary School
Powell, Sandra – Science Teacher – Texas High School
Tyler, Jennifer – Interventionist/STEAM Coordinator (ESSER) – Dunbar Early Education Center

Elections/Assignments

Barry, Fortunate – Teacher/Coach – Texas Middle School
Black, Brianna – 7th Grade Math Teacher – Texas Middle School
Campbell, Emily – Special Education Teacher – Texas Middle School
Carr, Kelly – Music Teacher – Texas Middle School
Chenier, Luchonda – 1st Grade Teacher – Theron Jones Early Literacy Center
Dansby, Morgan – 6th Grade Science Teacher – Texas Middle School
Douglas, Sunni – 7th Grade Math Teacher – Texas Middle School
Featherson, Jeanice – 4th Grade Teacher – Westlawn Elementary School
Flores, Yereni – Science Teacher – Texas High School
Hensley, Meagan – Instructional Coach – Instructional Services
Irvin, Christiane – Coordinator of Accountability and Assessment – Instructional Services
Ishmon, Whitney – Special Education Teacher – Wake Village Elementary School
Jackson, Tevri – Science Teacher – Texas High School
Jones, Taniqua – Teacher/Coach – Texas Middle School
Lacey, Starla – ESL Teacher – Instructional Services
Lee, Kimberly – Coordinator of Virtual School – Instructional Services
Pennington, Michael – 7th Grade Math Teacher – Texas Middle School
Portilla Ayala, Oscar Roberto – Spanish Teacher – Texas High School
Pratt, Linda – Academic Interventionist/STEAM Facilitator – Dunbar Early Education Center
Ratcliff, Julie – Interventionist – Spring Lake Park Elementary School
Robins, Tori – 4th Grade Teacher – Spring Lake Park Elementary School
Romero Lopez, Henry Alexi – 4th Grade Bilingual Teacher – Nash Elementary School
Summers, Katherine – Diagnostician – Special Populations
Waller-Sanders, Chadranique – 3rd Grade Teacher – Highland Park Elementary School
Williams, Journee – English Teacher – Texas High School
Williams, Winston – 8th Grade Math Teacher – Texas Middle School

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

Bramlett, Martha – from 10-month Teacher contract at Instructional Services to 10-month Professional Employee contract at Instructional Services

Duhart, Jade – from 10-month Teacher contract at Westlawn Elementary School to 10-month Professional Employee contract at Texas Middle School

RECEIVED information on the Student Handbooks for 2024-2025.

RECEIVED information on the Athletic and Extracurricular report.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, AUGUST 28, 2024.**