

**2024-2025
Board
of
Trustees**

Wanda Boyette
President
District 3

Amy Bowers
Vice President
District 4

Bryan DePriest
Secretary
District 5

Vacant
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 August 28, 2024

At the regular meeting of the Board of Trustees held on Wednesday, August 28th, the Board of Trustees conducted the following business:

CONDUCTED a public forum. There were no participants.

ADJOURNED to a forty minute closed session.

RECEIVED information from Dr. Brubaker regarding the generous donation of \$4,700 from the United Way of Greater Texarkana. He reported that during the athletics football kickoff event on August 17, the TISD Athletic Department collected hygiene items to stock the district's care closets. Dr. Brubaker also commended Wake Village Elementary staff members, students, and parents for their flexibility and positive outlook as construction and renovation projects at their school continue.

APPROVED minutes of the July 31, 2024 Regular Board meeting.

APPROVED monthly investment report.

APPROVED proposals for 1) Band and Related Groups Equipment, Services and Supply Vendors; 2) Child Nutrition Department Temporary Services; 3) Flower Bed and Weed Maintenance Vendor (Reject all proposals. During evaluation of the proposal it was determined that the District will no longer outsource this service.); 4) Purchases Over \$50,000; 5) Vehicles; 6) Yard Maintenance Vendor.

APPROVED Partners in Education donations for the period of July 2024 totaling \$150.00.

APPROVED TISD T-TESS Appraiser List for 2024-2025.

APPROVED Personnel Items – Resolution for Appointment of School Marshals:
Wendell Betts
Kirt Black
Frank Cornish
Amy Doss
Jaccarion Haskin
Jesse McCrary
Karen Mitchell
Horace Poole
Nicholas Schieffer
Frank Tavarez
Justin Webb

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

APPROVED Memorandum of Understanding between Digital Academy of Texas and Texarkana College Dual Credit/Early College Program Agreement (SECONDARY and POST-SECONDARY Partnership).

APPROVED Memorandum of Understanding between Digital Academy of Texas and the University of Texas Permian Basin.

APPROVED amended District of Innovation Plan.

APPROVED monthly financial report.

APPROVED monthly expenditures.

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ADOPTED a resolution honoring the life and legacy of the late Mr. Gerald Brooks, who served as trustee representing District 2.

RECEIVED personnel information items listed below:

Resignations/Retirements

Pierce, Jackqueline – CTE Health Sciences Teacher – Texas High School
Scott, Hailey – 5th Grade Teacher – Highland Park Elementary School
Shaw, Amberly – Licensed Professional Counselor – Special Populations

Elections/Assignments

Feemster, Alexis – Special Education Counselor Intern – Instructional Services
Galloway, Tasha – 4th Grade Teacher – Westlawn Elementary School
Greer, Tommy – Elementary Interventionist – Westlawn Elementary School
Harris, Jalisha – 5th Grade Teacher – Highland Park Elementary School
Tucker, Noah – Technology Teacher – Texas Middle School
Vaughan, Heather – 7th Grade ELA Teacher – Texas Middle School

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

Yeager, April – from Special Education Teacher on 10-month Teacher contract at Texas Middle School to Academic Support Specialist on 11-month Professional Employee contract at Texas Middle School

RECEIVED a bond projects update from Mr. Todd Marshall, Chief Operating Officer, along with interior conceptual designs for the new Dunbar Early Learning Center were reviewed by Ms. Christy Tidwell, Executive Director of Curriculum & Instruction.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 25, 2024.**
