

2024-2025
Board
of
Trustees

Wanda Boyette
President
District 3

Amy Bowers
Vice President
District 4

Bryan DePriest
Secretary
District 5

Bill Kimbro
District 1

Paul Miller
At Large - District 6

Fred Norton, Jr.
At Large - District 7

Pastor Ronald Ruffin
District 2

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 September 25, 2024

At the regular meeting of the Board of Trustees held on Wednesday, September 25th, the Board of Trustees conducted the following business:

ADMINISTERED the oath of office to Board member Pastor Ronald Ruffin.

CONDUCTED a public forum; there was no participation from the audience.

ADJOURNED to a sixty-six minute closed session.

RECEIVED information that the Texas High School Bass Fishing Team recently hosted the Texas High Bass Association Tournament, welcoming 195 teams from 54 schools across the state. Two TISD students, Denver Dennard and Ethan Jones, won first place.

RECEIVED information on upcoming field trip requests for 1) Texas High FFA Students to the Arkansas State Fair in Little Rock, Arkansas on October 11, 2024; 2) Nash Elementary Students to Dixie Maze Farm in Shreveport, Louisiana on October 25, 2024; 3) Texas High Journalism Students to JEA/NSPA National High School Journalism Convention in Philadelphia, Pennsylvania on November 6 – 10, 2024; 4) Texas High Stepper Students to the UDA College Nations Competition in Orlando, Florida on January 17 – 20, 2025; 5) Texas High TigerVision to Hawaii Department of Education, PBS Hawaii, Olelo Community Television and the Hawaii Creative Media in Honolulu, Hawaii on January 17 - 21, 2025; 6) Texas High TigerVision Students to the Student Television Network Convention in Tampa Bay, Florida on February 28 – March 4, 2025.

APPROVED minutes of the August 28, 2024 Regular Board Meeting.

APPROVED minutes of the September 12, 2024 Called Board Meeting.

APPROVED monthly investment report.

APPROVED Proposals for 1) Athletics and Cheer Equipment, Supply, and Uniform Vendors; 2) Band and Related Groups Equipment, Services and Supply Vendors; 3) Cooperative Purchasing Fees Report; 4) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 5) Prepared Food and Catering Vendors; 6) Purchases Over \$50,000; 7) Refrigerated Truck for Child Nutrition; 8) School Buses; 9) Screen Printing Vendors; 10) Vehicle.

APPROVED Partners in Education donations for the period August 2024 totaling \$15,158.00.

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A Summary of the Minutes from the TISD Board of Trustees Meeting September 25, 2024

- APPROVED amended District of Innovation Plan.
- APPROVED annual Superintendent Goals.
- APPROVED monthly financial report.
- APPROVED monthly expenditures.
- APPROVED adoption of Tax Rate for 2024-2025 and Certified Values.
- APPROVED Resolution for Board of Trustee Appointment to the Texarkana ISD Education Foundation Board of Directors.
- RECIEVED personnel information items listed below:

Resignations/Retirements

- Akin, Lori – Pre-Kindergarten Teacher
– Wake Village Elementary School
- Norton, Rachel – Math Teacher – Texas High School

Elections/Assignments

- Dowd, Wendy – Special Education Teacher
– Texas Middle School
- Hamilton, Kamryn – CTE Health Sciences Teacher
– Texas High School
- Houston, Haylee – 7th Grade Math Teacher
– Texas Middle School

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

None

- RECEIVED information on the District of Innovation elementary class sizes exceeding the 22:1 student teacher ratio.
- RECEIVED a bond projects update.
- RECEIVED a bond program update and information on the Plan of Finance.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, OCTOBER 30, 2024.