



2024-2025 Board of Trustees

Wanda Boyette
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District 3

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Vice President
District 4

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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).

A Summary of the Minutes from the TISD Board of Trustees Meeting December 11, 2024

At the regular meeting of the Board of Trustees held on Wednesday, December 11th, the Board of Trustees conducted the following business:

- ADJOURNED** to a forty-three minute closed session.
- CONDUCTED** a public forum. There were no participants.
- CONDUCTED** a public hearing on the Schools FIRST report for the 2022-2023 school year.
- RECEIVED** information of an upcoming field trip for Theron Jones Early Literacy Center Second Grade Students to visit Sci-Port in Shreveport, Louisiana on December 11, 2024.
- RECEIVED** information about the Texarkana ISD Education Foundation awarding 34 grants, totaling over \$90,000 for this school year, the Leader in Me Synergy Summit to be held on December 13th, and Morriss Elementary has been ranked #1 in Math by U.S. News & World Report.
- APPROVED** minutes of the November 13, 2024 Regular Board meeting.
- APPROVED** monthly investment report.
- APPROVED** proposals for 1) Child Nutrition Department Kitchen Equipment; 2) Purchases Over \$50,000; 3) School Supply Vendor; 4) Truck for CTE.
- ACCEPTED** Partners in Education donations for the period November 2024 totaling \$27,012.45.
- APPROVED** Designation of Backup Submitter for TEA TEASE/TEAL System.
- APPROVED** Personnel Items – Resolution for Appointment of School Marshals:
- David Hardy
 - Elbert Hayden, Jr.
- APPROVED** a resolution for the Transfer of NonMajor Enterprise Funds.
- APPROVED** Texas Middle School Program of Studies and Course Description Guide for 2025-2026.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.
- APPROVED** notice of proposed termination for good cause to Shelly Ervin.
- RECEIVED** personnel information items listed below:
- Resignations/Retirements**
- Banks, Melvin – 6th Grade Social Studies Teacher – Texas Middle School
 - Beasley, Candice – 7th Grade ELA Teacher – Texas Middle School
 - Franklin, Lindsey – Kindergarten Teacher – Highland Park Elementary School
 - Greer, Tommy – Interventionist – Westlawn Elementary School
 - Ervin, Shelly – ISS Teacher – Texas Middle School
 - Smith, Tracie – Special Education Teacher – Waggoner Creek 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 2023-2024.
- RECEIVED** an amendment to the 2024-25 TISD Student Handbook regarding UIL Eligibility Waiver and 6th-8th Grade Weighting Percentages.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, JANUARY 22, 2025.**