



A Summary of the Minutes from the TISD Board of Trustees Meeting January 22, 2025

At the regular meeting of the Board of Trustees held on Wednesday, January 22nd, the Board of Trustees conducted the following business:

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).

RECOGNIZED During this portion of the meeting, the Board of Trustees were recognized for Board Appreciation Month. One student from each campus attended the meeting to recognize the board and present them with campus art work. The following students were present:

- Representing Dunbar Early Learning Center - Ella Rose Simanagan
- Representing Highland Park Elementary - Sofia Jiminez Martinez
- Representing Morriss Elementary - Mary Ellen Andrus
- Representing Nash Elementary - Ava McCullum
- Representing OPTIONS - Anyah Bryan
- Representing SDAEP - Gabriel Haynes
- Representing Spring Lake Park Elementary - Braxton Bruce
- Representing Texas High - Meraldin Medina
- Representing Texas Middle - Layla Garcia
- Representing Theron Jones Early Learning Center - Khloee Lindon
- Representing Waggoner Creek - John Marshall
- Representing Wake Village Elementary - Tanner Marshall
- Representing Westlawn Elementary - Kylie Covington, who also shared a few words in honor of her grandfather, former Board Member, the late Gerald Brooks.

CONDUCTED a public forum. There were no participants.

CONDUCTED a public hearing on the TAPR Report status. There was no participation from the audience and the public hearing concluded at 11:54 a.m.

ADJOURNED to a sixty minute closed session.

RECEIVED information from Dr. Brubaker regarding the District Lighthouse group recently presenting at Region 8, sharing how they empower others through the Leader in Me framework. He also informed the Board that Waggoner Creek Elementary students participated in a Place-Based Learning lesson experience with a special guest—Jingles the Sheep! As part of their studies, students learned about sheep, from their role in agriculture to how they're cared for, and he reminded the Board that the Texas High Band was in Washington, taking part in exciting opportunities to perform and learn from the rich history of our nation's capital. They were selected as one of only four high school bands to join the inaugural festivities, representing our district and state on this special occasion.

RECEIVED information for the upcoming field trips listed below:

- Morriss Elementary Robotics Students to 2025 CREATE U.S. Open Tournament in Council Bluffs, Iowa on March 30 – April 3, 2025
- Texas High School Tiger Theatre Company Students to Broadway Theatrical Performances in New York City on April 30 – May 3, 2025

APPROVED minutes of the December 11, 2024 Regular Board meeting.

APPROVED monthly investment report.

APPROVED proposals for 1) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 2) Purchases Over \$50,000.

ACCEPTED Partners in Education donations for the period December 2024 totaling \$85,746.00.

APPROVED waiver for Additional Days School Year (ADSY) Missed Days.

APPROVED Resolution Concerning Payment of Employees Who Were Idle During Emergency Closure for January 9-10, 2025.



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APPROVED TEA Expedited Waiver for Staff Development 2025-2026.

APPROVED monthly financial report.

APPROVED monthly expenditures.

APPROVED adoption of Annual Tuition Rate for Ineligible Students.

RECEIVED personnel information items listed below:

Resignations/Retirements

Holland, Jalen – 7th Grade Social Studies Teacher – Texas Middle School
McCouston, Teri – Special Education Teacher – Texas Middle School
McIntosh, William – Science Teacher – Texas High School
Nunn, Katelyn – 6th Grade Math Teacher – Texas Middle School
Wells, Zovisa – 8th Grade Social Studies Teacher – Texas Middle School

Elections/Assignments

Brown, Shareka – 6th Grade Science Teacher – Texas Middle School
Clark, Kadondra – 6th Grade Social Studies Teacher – Texas Middle School
Cutchall, Haley – 3rd Grade Teacher – Waggoner Creek Elementary School
Dodson, Reed – Special Education Teacher – Texas Middle School
Floyd, Joanne – Interventionist – Spring Lake Park Elementary School
Franklin, Jaylin – 8th Grade Social Studies Teacher – Texas Middle School
Johnson, Yolanda – 6th Grade Math Teacher – Texas Middle School
Lavay, Kaley – Special Education Teacher – Waggoner Creek Elementary School
Poole, Stephaine – 7th Grade Social Studies Teacher – Texas Middle School
Pulido-Rojas, America – ESL Teacher – Texas Middle School

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

None

RECEIVED information on current bond projects.

RECEIVED an Article 2.132 CCP Law Enforcement Policy Report.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
IS SCHEDULED FOR WEDNESDAY, FEBRUARY 12, 2025.**