



# A Summary of the Minutes from the TISD Board of Trustees Meeting February 12, 2025

## 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).

At the regular meeting of the Board of Trustees held on Wednesday, February 12th, the Board of Trustees conducted the following business:

- RECOGNIZED** Waggoner Creek Elementary for being named a Promising Practices School through Solution Tree.
- CONDUCTED** a public forum. There were no participants.
- ADJOURNED** to a twenty-nine minute closed session.
- RECEIVED** information on a field trip request for Texas High School TigerVision Students traveling to Student Television Network Convention in Tampa Bay, Florida on March 1 – March 6, 2025.
- RECEIVED** information from Dr. Brubaker regarding the Texas High Tigersharks swim team heading to state next Friday, February 21-22, in Austin., the Gifted and Talented students who make up our Destination Imagination teams have also earned a spot at the 2025 Lone Star Finals in Austin, and Waggoner Creek Elementary kindergarten and first-grade students will be kicking off a “Reduce, Reuse, Recycle” campaign as part of our Place-Based Education program.
- APPROVED** minutes of the January 22, 2025 Regular Board meeting.
- APPROVED** monthly investment report.
- APPROVED** Proposals for 1) Declare Items Surplus; 2) Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors; 3) Purchases Over \$50,000.
- ACCEPTED** Partners in Education donations for the period January 2025 totaling \$5,743.00.
- APPROVED** budget calendar for FY 2025-2026.
- APPROVED** budget amendments for FY 2024-2025.
- APPROVED** 2026-2027 School Calendar.
- APPROVED** Resolution for Property Bid.
- APPROVED** Policy Revisions (Local Policies Revised Listed Below)
  - I. FD(LOCAL) ADMISSIONS
  - II. FM(LOCAL) STUDENT ACTIVITIES
- APPROVED** TASB Policy Update 124 (List of Local Policies Affected Below)
  - I. CAA(LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
  - II. CDA(LOCAL) OTHER REVENUES - INVESTMENTS
  - III. CY(LOCAL) INTELLECTUAL PROPERTY
  - IV. DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT
  - V. EHB(LOCAL) CURRICULUM DESIGN - SPECIAL PROGRAMS
  - VI. EHBB(LOCAL) SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - VII. FFG(LOCAL)STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - VIII. GKA(LOCAL) COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- APPROVED** 2025-2026 Westlawn Elementary School Targeted Improvement Plan.
- APPROVED** 2025-2026 Texas Middle School Targeted Improvement Plan.
- APPROVED** monthly financial report.
- APPROVED** monthly expenditures.
- APPROVED** Order Calling Regular and Special Trustee Elections for the May 3, 2025, Election.



**2024-2025  
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of  
Trustees**

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**RECEIVED** personnel information items listed below:

**Resignations/Retirements**

Callison, Carolyn – Interventionist – Waggoner Creek  
(effective end of school year)  
Jackson, Tevrin – Science Teacher – Texas High School  
Smith, Kelly – Instructional Coach – Instructional Services  
Sullivan, Shelly – Pre-Kindergarten Teacher – Dunbar Early Education Center  
Wallace, Christy – 2nd Grade Teacher – Waggoner Creek  
(effective end of school year)

**Elections/Assignments**

Flanagan, Samantha – Science Teacher – Texas High School  
Griffin, Zachary – Science Teacher – Texas High School  
Thomas, Crystal – 7th Grade ELA Teacher – Texas Middle School

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

None

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**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES  
IS SCHEDULED FOR WEDNESDAY, MARCH 26, 2025.**

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