

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - CALLED MEETING
JUNE 12, 2014 - 11:00 AM**

The meeting will be conducted at the TISD Administration Building - 4241 Summerhill Road Texarkana, TX 75503.

**AGENDA
JUNE 12, 2014**

I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice

II. Closed Session

The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session pursuant to one or more of the following sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code):

- § 551.071 Private consultation with the Board's attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices or security audit
- § 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
- § 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects

The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.

III. Consent Agenda

A. Consideration/Approval of Personnel Items

I. Personnel resignations/retirements

II. Personnel elections/assignments

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

IV. Consideration/Approval of Naming Brandy Debenport as Morriss Principal

V. Consideration/Approval of Naming Patti O'Bannon as Nash Principal

IV. Budget Workshop

- V. Strategic Planning Workshop
- VI. Closed Session
- VII. Adjournment