

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
AUGUST 16, 2016 - 6:00 PM**

The meeting will be conducted at the TISD District Services Building located at 1600 Waterall St., Texarkana, TX 75501.

**AGENDA
AUGUST 16, 2016**

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. Reconvene to Opening Session, Opening Ceremony, Prayer, Pledge of Allegiance & Public Recognition

A. AdvancED/Southern Association of Colleges & Schools – 100 Year Accreditation – Texas High School

B. 2016 Media Honor Roll Recognitions

IV. Open Forum

V. Special Reports & Superintendent's Information to Board

A. Legislative Report

B. Annual TASA/TASB Convention September 23-25, 2016 – Houston, TX

VI. Consent Agenda

A. Consideration/Approval of Minutes

I. July 19, 2016 Regular Board Meeting

- B. Consideration/Approval of Personnel Items
 - I. Personnel resignations/retirements
 - II. Personnel elections/assignments
 - III. Consideration/Approval of Proposed Contract Recommendations: Renewals, Non-Renewals, Terminations, Inc.
- C. Consideration/Approval of Monthly Investment Report
- D. Consideration/Approval of Proposals
 - I. Auto Parts Vendor
 - II. Child Nutrition Food and Equipment #2
 - III. Frozen Drink Machines for Child Nutrition
 - IV. Ice Machine for Redwater High School
 - V. Produce Vendors
- E. Consideration/Approval of PIE Donations/Budget Revision Requests
- F. Consideration/Approval of Student Code of Conduct for 2016-2017
- G. Consideration/Approval of the TISD T-TESS Appraiser List for 2016-2017
- H. Consideration/Approval of 4-H Adjunct Faculty Resolution & Agreement for the 2016-2017 School Year
- I. Consideration/Approval of TASB Policy Update 105 (List of Local Policies Affected Below)
 - I. BJCF (LOCAL) – SUPERINTENDENT NONRENEWAL
 - II. BQ (LOCAL) – PLANNING AND DECISION-MAKING PROCESS
 - III. CLB (LOCAL) – BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT MAINTENANCE
 - IV. CLE (LOCAL) – BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT FLAG DISPLAYS
 - V. CPC (LOCAL) – OFFICE MANAGEMENT – RECORDS MANAGEMENT
 - VI. DBA (LOCAL) – EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - VII. DFBB (LOCAL) – TERM CONTRACTS – NON RENEWAL
 - VIII. DFFA (LOCAL) – REDUCTION IN FORCE – FINANCIAL EXIGENCY
 - IX. DFFB (LOCAL) – REDUCTION IN FORCE – PROGRAM CHANGE
 - X. EHBD (LOCAL) – SPECIAL PROGRAMS – FEDERAL TITLE I
 - XI. FDC (LOCAL) – ADMISSIONS – HOMELESS STUDENTS
- VII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Adoption of Tax Rate for 2016-2017 and Certified Values
 - D. Consider/Approval of Resolution to Initiate the Process of Designation as “District of Innovation” as Defined by HB 1842
- VIII. Reports/Information/Review Items
 - A. Student Handbooks for 2016-2017
 - B. OPTIONS Campus Report
- IX. Closed Session
- X. Adjournment