

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
JULY 18, 2017 - 11:30 AM**

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

**AGENDA
JULY 18, 2017**

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

IV. Open Forum

V. Special Reports & Superintendent's Information to Board

A. Legislative Report

B. Annual TASA/TASB Convention October 6-8, 2017 – Dallas, TX

VI. Consent Agenda

A. Consideration/Approval of Minutes

I. June 27, 2017 Regular Board Meeting Minutes

B. Consideration/Approval of Personnel Items

- I. Personnel resignations/retirements
- II. Personnel elections/assignments
- III. Renewals, Proposed Non Renewals, Proposed Terminations/Suspensions
- C. Consideration/Approval of Monthly Investment Report
- D. Consideration/Approval of Proposals
 - I. Child Nutrition Food, Produce, Small Equipment and Supplies
- E. Consideration/Approval of TISD Employee Handbook for 2017-2018
- F. Consideration/Approval of TASB Policy Update 108 (List of Local Policies Affected Below)
 - I. EF (LOCAL) INSTRUCTIONAL RESOURCES
 - II. EFA (LOCAL) INSTRUCTIONAL RESOURCES-INSTRUCTIONAL MATERIALS
 - III. EFAA (LOCAL) INSTRUCTIONAL MATERIALS-SELECTION AND ADOPTION
 - IV. EG (LOCAL) CURRICULUM DEVELOPMENT
 - V. EH (LOCAL) CURRICULUM DESIGN
 - VI. EHDB (LOCAL) ALTERNATIVE METHODS FOR EARNING CREDIT-CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - VII. EIF (LOCAL) ACADEMIC ACHIEVEMENT-GRADUATION
 - VIII. EL (LOCAL) CAMPUS CHARTERS
 - IX. GKB (LOCAL) COMMUNITY RELATIONS-ADVERTISING AND FUNDRAISING
- G. Consideration/Approval of the Memorandum of Understanding between TISD and Texarkana College regarding Adult Education Grant
- VII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of the TISD Compensation Plan for 2017-2018
 - D. Consideration/Approval of Endorsement of Thomas Darden for TASB Board of Directors – Region VIII
- VIII. Reports/Information/Review Items
 - A. School Health Advisory Council (SHAC) 2016-2017 Annual Board Report
 - B. English as a Second Language and Bilingual Education Annual Report
 - C. Highland Park Elementary Campus Report
- IX. Closed Session
- X. Adjournment