

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
AUGUST 15, 2017 - 11:30 AM**

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

**AGENDA
AUGUST 15, 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 & Public Recognition

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. July 18, 2017 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, Produce, Small Equipment and Supplies
 - III. Declare Items Surplus
- E. Consideration/Approval of Student Code of Conduct for 2017-2018
- F. Consideration/Approval of the TISD T-TESS Appraiser List for 2017-2018
- G. Consideration/Approval of State Expedited Waivers
- H. Consideration/Approval for Literacy Expenditure
 - I. Consideration/Approval of Amendment to Policy EIE (LOCAL) : Academic Achievement – Retention and Promotion
- 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 2017-2018 and Certified Values
 - D. Consideration/Approval of Delegate and Alternate to TASB Delegate Assembly – Dallas, Texas on October 7, 2017
- VIII. Reports/Information/Review Items
 - A. Student Handbooks for 2017-2018
 - B. OPTIONS Campus Report
- IX. Closed Session
- X. Adjournment