

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
JANUARY 16, 2018 - 11:30 AM**

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

**AGENDA
JANUARY 16, 2018**

- I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice
- II. Opening Ceremony, Prayer & Pledge of Allegiance
- III. Open Forum
- IV. Special Reports & Superintendent's Information to Board
 - A. Legislative Report
 - B. Class Size Reports
- V. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. December 19, 2017 Regular Board Meeting
 - B. Consideration/Approval of Personnel Items
 - I. Personnel resignations/retirements
 - II. Personnel elections/assignments
 - III. Proposed Renewals, Non Renewals, Terminations/Suspensions
 - C. Consideration/Approval of Monthly Investment Report
 - D. Consideration/Approval of Proposals
 - I. Marker Board and Tack Board Vendor
 - II. Refrigerated Trucks for Child Nutrition
 - E. Consideration/Approval of PIE Donations/Budget Revision Requests
 - F. Consideration/Approval of TEA Expedited Waiver for Staff Development 2018-2019
- VI. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Order Calling for Trustee Election
 - D. Consideration/Approval of Adoption of Annual Tuition Rate for Ineligible Students
 - E. Consideration/Approval of Authorization to Proceed with Maintenance Tax Note Financing
- VII. Reports/Information/Review Items
 - A. Paul Laurence Dunbar Early Education Center Campus Report
 - B. Waggoner Creek Elementary Campus Report
- VIII. 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.

IX. Reconvene to Open Session

X. Adjournment