

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
DECEMBER 19, 2017 - 11:30 AM**

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

**AGENDA
DECEMBER 19, 2017**

- 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. Public Hearing - TAPR Report
- V. Special Reports & Superintendent's Information to Board
 - A. Legislative Report
 - B. Board of Trustees Continuing Education Report
 - C. Field Trip Requests
 - I. Texas High Cheerleaders to Under Armour Game in Orlando, FL on January 2–7, 2018
 - II. Morriss Elementary School Second Grade Students to Ka-Do-Ha Indian Village in Murfreesboro, AR on April 6, 2018
- VI. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. November 14, 2017 Regular Board Meeting
 - 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. Architect for the Renovation of Construction Trades Building to a Multi-Functioning Dance Studio
 - II. Contracted Service for a Professional Consultant to Provide Instructional Coaching, Learning Walks, Poverty Training, and Review Guided Reading and Working Memory Implementation during Extended Day Learning
 - III. Declare Items Surplus
 - IV. Resolution to Join Goodbuy Purchasing Cooperative, Region 2 ESC
 - V. Resolution to Join TexBuy Cooperative Purchasing Program, Region 16 ESC
 - E. Consideration/Approval of PIE Donations
 - F. Consideration/Approval of Designation of Backup Submitter for TEA TEASE/TEAL System
 - G. Consideration/Approval of TASB Policy Update 109 (List of Local Policies Affected Below)

- I. BBE (LOCAL) BOARD MEMBERS - AUTHORITY
- II. CDA (LOCAL) OTHER REVENUES - INVESTMENTS
- III. CKC (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS
- IV. CNA (LOCAL) TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION
- V. CO (LOCAL) FOOD SERVICES MANAGEMENT
- VI. DF (LOCAL) TERMINATION OF EMPLOYMENT
- VII. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT
- VIII. EHBAF (LOCAL) SPECIAL EDUCATION – VIDEO/AUDIO MONITORING
- IX. EJ (LOCAL) ACADEMIC GUIDANCE PROGRAM
- X. FEA (LOCAL) ATTENDANCE – COMPULSORY ATTENDANCE
- XI. FFAA (LOCAL) WELLNESS AND HEALTH SERVICES – PHYSICAL EXAMINATIONS
- XII. FFF (LOCAL) STUDENT WELFARE – STUDENT SAFETY
- XIII. FFI (LOCAL) STUDENT WELFARE – FREEDOM FROM BULLYING
- XIV. GBAA (LOCAL) INFORMATION ACCESS – REQUESTS FOR INFORMATION
- XV. GKA (LOCAL) COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES
- XVI. GKC (LOCAL) COMMUNITY RELATIONS – VISITORS
- XVII. GKE (LOCAL) COMMUNITY RELATIONS – BUSINESS, CIVIC, AND YOUTH GROUPS
- H. Consideration/Approval of Memorandum of Understanding between Texarkana ISD and Opportunities, Inc. Early Head Start Program 2017-2019
- I. Consideration/Approval Addendum to Texas High Program of Studies and Course Description Guide for 2018-2019

VII. Action/Discussion Items

- A. Consideration/Approval of Monthly Financial Report
- B. Consideration/Approval of Expenditures
- C. Consideration/Approval of Agreement between Texarkana ISD and Red Lick ISD

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