

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
FEBRUARY 20, 2018 - 11:30 AM**

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

**AGENDA  
FEBRUARY 20, 2018**

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. Field Trip Requests

I. Texas Middle School REACH Students to Southern Arkansas University in Magnolia, Arkansas on March 2, 2018

II. Nash Elementary Students to Old Washington in Washington, Arkansas on May 21, 2018

III. Texas High School DECA Students to DECA Conference in New York City on December 5-9, 2018

VI. Consent Agenda

A. Consideration/Approval of Minutes

- I. January 23, 2018 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. Athletics and Cheer Equipment, Supply, and Uniform Vendors
  - II. Child Nutrition Equipment Repair Vendors
  - III. Declare Items Surplus
  - IV. General School Grocery and Merchandise Vendors
  - V. Resolution to Join 1 Government Procurement Alliance
  - VI. Resolution to Join Central Texas Purchasing Alliance
  - VII. Resolution to Join Region 8 Food Purchasing Cooperative
  - VIII. Resolution to Join Region One Education Service Center Purchasing Cooperative
  - IX. Resolution to Join Tarrant County Cooperative Purchasing Program
  - X. Resolution to Join National Cooperative Purchasing Alliance
  - XI. Resolution to Join Region 3 Education Service Center's Purchasing Cooperative of America
  - XII. Signage Vendors
- E. Consideration/Approval of PIE Donations/Budget Revision Requests
- F. Consideration/Approval of FY 2017-2018 Budget Calendar
- G. Consideration/Approval of TASB Policy Update 110 (Local Policy Affected Listed Below)
  - I. BBB (LOCAL) BOARD MEMBERS – ELECTIONS
- H. Consideration/Approval of MTG Engineers & Surveyors
  - I. Consideration/Approval of 2018-2019 District Calendar
- J. Consideration/Approval of Texas Middle School 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 Joint Election Agreement
  - D. Consideration/Approval of Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (See Attached List)
  - E. Consideration/Approval Resolution Authorizing the Issuance of the Maintenance Tax Notes
  - F. Consideration/Approval of Adoption of Contract and Resolution between Texarkana ISD and Red Lick ISD
- VIII. Reports/Information/Review Items
  - A. Martha & Josh Morriss Mathematics & Engineering Elementary School Report
- IX. Closed Session & Adjournment