

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
MARCH 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  
MARCH 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  
- Superintendent's Contract
- § 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 High School REACH Students to the University of Arkansas in Little Rock, Arkansas on April 24, 2018

II. Theron Jones Early Literacy Center Students to Gators & Friends Adventure Park in Greenwood, Louisiana on May 4, 2018

VI. Consent Agenda

A. Consideration/Approval of Minutes

I. February 20, 2018 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

IV. Consideration/Approval of Superintendent's Contract

C. Consideration/Approval of Monthly Investment Report

D. Consideration/Approval of Proposals

I. Building Material, Hardware, Supply, Equipment and Repair Vendors

II. Vehicle

E. Consideration/Approval of PIE Donations/Budget Revision Requests

F. Consideration/Approval of Instructional Materials Allotment and TEKS Certification, 2018-2019

G. Consideration/Approval of Payment to Nonexempt Employees Who Were Idle During the Day of Closure Resulting from the Inclement Weather Day on January 16, 2018

VII. Action/Discussion Items

A. Consideration/Approval of Monthly Financial Report

B. Consideration/Approval of Expenditures

C. Consideration/Approval of Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election

D. Consideration/Approval of a Shared Service Arrangement for Implementing the Services to Students with Autism Grant. The Shared Service Arrangement will go into Effect if the Grant is Awarded by TEA.

VIII. Reports/Information/Review Items

A. Spring Lake Park Elementary School Campus Report

IX. Closed Session & Adjournment