

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
APRIL 17, 2018 - 11:30 AM**

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

**AGENDA
APRIL 17, 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. Gifted & Talented Students to Shreveport Aquarium in Shreveport, LA on May 8, 2018, May 9, 2018 and May 10, 2018

II. Spring Lake Park Elementary Students to Mid-America Museum in Hot Springs, AR on May 17, 2018

III. Morriss Elementary Students to Space Camp in Huntsville, AL on May 24-26, 2018

VI. Consent Agenda

A. Consideration/Approval of Minutes

- I. March 20, 2018 Regular Board Meeting Minutes
- 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, Etc.
- C. Consideration/Approval of Monthly Investment Report
- D. Consideration/Approval of Proposals
 - I. Auto Glass Vendors
 - II. Building Addition Remodel Construction for Theron Jones Kitchen Remodel (floor sawing, exterior concrete sawing, foundation, pre-engineered building package, handicap ramp)
 - III. Cooler/Freezer Construction for Theron Jones Kitchen Remodel
 - IV. Declare Items Surplus
 - V. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
 - VI. Electrical, HVAC, and Plumbing Vendors to Supplement District Workers on as Needed Basis
 - VII. Facility Improvements for Tiger Stadium (field turf installation), THS Track (track replacement and field turf installation), and THS Multi-Purpose Facility (field turf replacement)
 - VIII. Kitchen Equipment and Installation for Theron Jones Kitchen Remodel
 - IX. Remodel for Dance Studio and TigerVision Including Building Demolitions and Construction of Parking Area
- E. Consideration/Approval of PIE Donations/Budget Revision Requests
- F. Consideration/Approval of Waiver for Low Attendance Days
- VII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of First Reading of Budget FY 2018-2019
- VIII. Reports/Information/Review Items
 - A. Theron Jones Early Literacy Center Campus Report
- IX. Closed Session & Adjournment