

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
MAY 15, 2018 - 11:30 AM**

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

**AGENDA
MAY 15, 2018**

I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice

A. Administration of Oaths of Office - Bill Kimbro and Paul Miller

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 & Election of Officers for Board of Trustees for 2018-2019, Opening Ceremony, Prayer & Pledge of Allegiance

IV. Open Forum

V. Special Reports & Superintendent's Information to Board

A. Legislative Report

B. Texas High School Graduation Ceremony – Saturday, May 26, 2:00 p.m.

C. OPTIONS Graduation Ceremony – Thursday, May 31, 6:00 p.m.

VI. Consent Agenda

- A. Consideration/Approval of Minutes
 - I. April 17, 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. Beverage Provider Exclusive Availability, Promotional, and Advertising Rights
 - II. Charter Buses for Fall 2018 Travel
 - III. Declare Items Surplus
- E. Consideration/Approval of PIE Donations/Budget Revision Requests
- VII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Second Reading of Budget FY 2018-2019
 - D. Consideration/Approval to Change Date of June 2018 Board Meeting to Tuesday, June 26, 2018 in Lieu of June 19, 2018
- VIII. Reports/Information/Review Items
 - A. Nash Elementary Campus Report
- IX. Closed Session
- X. Adjournment