

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
JUNE 26, 2018 - 11:30 AM**

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

**AGENDA
JUNE 26, 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 Open Session, Opening Ceremony, Prayer & Pledge of Allegiance

IV. Open Forum

V. Public Hearing - Discussion of Budget and Proposed Tax Rate for FY 2018-2019

VI. Special Reports & Superintendent's Information to Board

A. Legislative Report

B. Annual TASA/TASB Convention September 28-30, 2018 – Austin, TX

VII. Consent Agenda

A. Consideration/Approval of Minutes

I. May 15, 2018 Regular Board Meeting Minutes

- II. May 21, 2018 Called Board Meeting Minutes
- III. June 13, 2018 Called 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
 - IV. Consideration/Approval of Naming Carla Dupree as Texas High School Principal
- C. Consideration/Approval of Monthly Investment Report
- D. Consideration/Approval of Proposals
 - I. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors #2
 - II. Interlocal Agreement with Texas Political Subdivisions
- E. Consideration/Approval of PIE Donations/Budget Revision Requests
- F. Consideration/Approval of Policy CDA (Legal): Other Revenues: Investments
- G. Consideration/Approval of List of Brokers
- VIII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Budget Amendments for the 2017-2018 Fiscal Year
 - D. Consideration/Approval of 2018-2019 Budget & Proposed Tax Rate
 - E. Consideration/Approval of the Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses
 - F. Consideration/Approval of Policy Changes
 - I. CW (LOCAL): Naming Facilities
 - II. DBA (LOCAL): Employment Requirements and Restrictions – Credentials and Records
 - III. DEC (LOCAL): Compensation and Benefits – Leaves and Absences
- IX. Reports/Information/Review Items
 - A. Texas High School Campus Report
 - B. Athletic and Extracurricular Report
 - C. Student and Community Development Report
- X. Closed Session
- XI. Adjournment