

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
NOVEMBER 19, 2019 - 11:30 AM**

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

**AGENDA  
NOVEMBER 19, 2019**

- 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. Public Hearings
  - A. Schools FIRST, Financial Integrity Rating System of Texas
  - B. Targeted Improvement Plans for Westlawn Elementary School
- VI. Special Reports & Superintendent's Information to Board
  - A. Legislative Report
  - B. Field Trip Requests
    - I. Morriss Elementary School Second Grade Students to Sci-Port Discovery Center and the Art Break Festival in Shreveport, Louisiana on December 2, 2019
    - II. Texas High School Students to Robotics Competition in Russellville, Arkansas on December 13-14, 2019
- VII. Consent Agenda
  - A. Consideration/Approval of Minutes
    - I. October 8, 2019 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
- C. Consideration/Approval of Monthly Investment Report
- D. Consideration/Approval of Proposals
  - I. Declare Items Surplus
  - II. Pool Equipment and Supplies Vendors
- E. Consideration/Approval of PIE Donations/Budget Revision Requests
- F. Consideration/Approval of TASB Policy Update 114 (List of Local Policies Affected Below)
  - I. BE(LOCAL) BOARD MEETINGS
  - II. BED(LOCAL) BOARD MEETINGS - PUBLIC PARTICIPATION
  - III. CDA(LOCAL) OTHER REVENUES - INVESTMENTS
  - IV. CH(LOCAL) PURCHASING AND ACQUISITION
  - V. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - VI. CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
  - VII. CQ(LOCAL) TECHNOLOGY RESOURCES
  - VIII. CQB(LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY
  - IX. DFFA(LOCAL) REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - X. EHBB(LOCAL) SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - XI. FDE(LOCAL) ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - XII. FFAA(LOCAL) WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - XIII. FFB(LOCAL) STUDENT WELFARE - CRISIS INTERVENTION
  - XIV. FFBA (LOCAL) CRISIS INTERVENTION - TRAUMA-INFORMED CARE
  - XV. FL (LOCAL) STUDENT RECORDS
  - XVI. GBAA (LOCAL) INFORMATION ACCESS - REQUESTS FOR INFORMATION
  - XVII. GKA (LOCAL) COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- G. Consideration/Approval of Bowie Central Appraisal District 2019 Tax Roll
- H. Consideration/Approval of Official Ballot Resolution for Nominees for Election to the Bowie Central Appraisal District Board of Directors
  - I. Westlawn Targeted Improvement Plan
- J. Consideration/Approval of Budget Amendments for the 2019-2020 Fiscal Year
- VIII. Action/Discussion Items
  - A. Consideration/Approval of Monthly Financial Report
  - B. Consideration/Approval of Expenditures
  - C. Consideration/Approval of Committed Fund Balance Resolution
  - D. Consideration/Approval of Audit Report for FY 2018-2019
  - E. Consideration/Approval of Texas High School Program of Studies and Course Description Guide for 2020-2021
  - F. Consideration/Approval of Resolution for Purchase of Property at 1703 West 14th Street
- IX. Reports/Information/Review Items
  - A. Texas Middle School Campus Report
  - B. Professional Development Update
  - C. English as a Second Language and Bilingual Education Annual Report
- X. Closed Session & Adjournment