

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING MEETING
JUNE 29, 2021 - 11:30 AM**

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

**AGENDA
JUNE 29, 2021**

- 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 2021-2022
- VI. Special Reports & Superintendent's Information to Board
- VII. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. May 25, 2021 Regular Board Meeting Minutes
 - II. June 22, 2021 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
 - C. Consideration/Approval of Monthly Investment Report
 - D. Consideration/Approval of Proposals

- I. Declare Surplus Items
- II. Net Replacement for Golf Driving Range
- III. School Supply Vendor
- IV. Texas Middle School Painting
- V. Vehicles for Child Nutrition
- E. Consideration/Approval of Policy CDA (Legal): Other Revenues: Investments
- F. Consideration/Approval of PIE Donations/Budget Revision Requests
- G. Consideration/Approval of 4-H Adjunct Faculty Resolution & Agreement for the 2021-2022 School Year
- H. Consideration/Approval of Lease between Texarkana ISD and Community Services of Northeast Texas, Inc. Head Start Program
- I. Consideration/Approval of the Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses
- J. Consideration/Approval of Texas High School Program of Studies and Course Description Guide for 2021-2022 ADDENDUM
- K. Consideration/Approval of 2021-2022 School Calendar Revision
- L. Consideration/Approval of Amendment to DC (LOCAL) Policy
- VIII. Action/Discussion Items
 - A. Consideration/Approval of List of Brokers
 - B. Consideration/Approval of Monthly Financial Report
 - C. Consideration/Approval of Expenditures
 - D. Consideration/Approval of FINAL Amended Budget for 2020-21 Fiscal Year
 - E. Consideration/Approval of 2021-2022 Budget & Proposed Tax Rate
 - F. Consideration/Approval of Thomas & Thomas Engagement Letter for FY 2021-2022
- IX. Reports/Information/Review Items
 - A. Student and Community Development Report
 - B. Resilient Schools Support Program: Texarkana ISD COVID Recovery and Acceleration Plan Presentation
- X. Closed Session & Adjournment