

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING MEETING
MAY 25, 2022 - 11:30 AM**

The meeting will be conducted at the TISD District Services Building, 1600 Waterall St., Texarkana, TX 75501.

**AGENDA
MAY 25, 2022**

- I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice
 - A. Administration of Oaths of Office - Mrs. Wanda Boyette and Mr. Bryan DePriest
- 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 & Election of Officers for Board of Trustees for 2022-2023, Opening Ceremony, Prayer & Pledge of Allegiance
- IV. Open Forum
- V. Special Reports & Superintendent's Information to Board
 - A. ACE Summer Learning Students to Endangered Ark Foundation in Hugo, Oklahoma on June 25, 2022
- VI. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. April 27, 2022 Regular Board Meeting Minutes
 - B. Consideration/Approval of Monthly Investment Report
 - C. Consideration/Approval of Proposals
 - I. Declare Items Surplus
 - II. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
 - III. Insulation Retrofit for Metal Building at THS

- IV. Net Replacement for Drop Down Batting Cage
- V. Prepared Food and Catering Vendors
- VI. Purchases of \$50,000 and above
- VII. Stage Rigging Maintenance and Repair for PAC
- VIII. Texas High School Student Drop Off/Pick-Up Improvements
- D. Consideration/Approval of PIE Donations
- E. Consideration/Approval of Memorandum of Understanding between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2022-2023
- F. Consideration/Approval of Nutrition Contracts between Community Services of Northeast Texas, Inc. Head Start Program and TISD 2022-2023
- G. Consideration/Approval to Change Date of June 2022 Board Meeting to Wednesday, June 29, 2022 in Lieu of June 22, 2022
- H. Consideration/Approval of TISD ASPIRe Program 2022-2024 Shared Services Arrangement
- I. Consideration/Approval of a Resolution Authorizing Superintendent to Sign a Possession and Use Agreement Related to the Acquisition of Property at 1915 Pine Street
- J. Consideration Approval of Pay System Review
- K. Consideration/Approval of Personnel Items
 - I. Naming Tabitha Dudley as Paul Laurence Dunbar Early Education Center Principal
 - II. Naming Sandra Kay Stickels as Director of Special Populations
- 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 2022-2023
 - D. Consideration/Approval of Resolution to Amend the Current Local Innovation Plan
 - E. Consideration/Approval of Resolution for Purchase of Property at 2109 Kennedy Lane
- VIII. Reports/Information/Review Items
 - A. Nash Elementary Campus Report
 - B. Personnel Information
 - C. Texas Middle School 6th Grade Center 1:1 Chromebook Pilot Presentation
- IX. Closed Session
- X. Adjournment