

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

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

**AGENDA
SEPTEMBER 29, 2021**

- I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice
- II. Closed Session - Board Planning and Goal-Setting Workshop
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 - Accelerated Instruction Programs for High School Students
- VI. Special Reports & Superintendent's Information to Board
- VII. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. August 17, 2021 Regular Board Meeting
 - II. September 10, 2021 Called Board Meeting
 - B. Consideration/Approval of Monthly Investment Report
 - C. Consideration/Approval of Proposals
 - I. Declare Items Surplus
 - II. Digital Anatomy Presentation Tool
 - III. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
 - IV. Purchases of \$50,000 and above
 - D. Consideration/Approval of PIE Donations

- E. Consideration/Approval of Amendment to BE(LOCAL) Policy
- F. Consideration/Approval of TEA Waiver for 7th Grade Reading Diagnostic
- G. Consideration/Approval of Interim 2021-2022 Goals
- H. Consideration/Approval of Establishing Criteria for Redistricting of Political Boundaries
- VIII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Resolution for Nominees for Bowie Central Appraisal District Board of Directors
- IX. Reports/Information/Review Items
 - A. Personnel Information
 - B. Report on District of Innovation/Elementary Class Sizes
 - C. Presentation: Westlawn Elementary Campus Report
 - D. Presentation: Leader in Me Report
 - E. Presentation: Strategic Planning Update
- X. Closed Session
- XI. Adjournment