

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
MAY 15, 2012 - 6:00 PM**

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

**AGENDA
MAY 15, 2012**

I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice, Administration of Oath of Office

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 2012-2013, Opening Ceremony, Prayer by Dr. James Grant - Board Chaplain, Pledge of Allegiance, Public Recognition

A. Texas High Student Emily Hoover - Presidential Scholar

IV. Open Forum

V. Special Reports & Superintendent's Information to Board

A. Legislative Report

B. Field Trip Request - TMS Students to Sci-Port in Shreveport, Louisiana May 21, 22 & 23, 2012

C. Texas High School Graduation Ceremony - Saturday, May 26, 2:00 p.m. at First Baptist

Church, Moores Lane (Board members please be at church by 1:30 p.m.; parking spaces will be reserved for Board of Trustees by the east entrance.)

D. Board of Trustees Workshop - Wednesday, May 23, Administration Building - 11:00 A.M.

VI. Consent Agenda

A. Consideration/Approval of Minutes - April 17, 2012 Regular Board Meeting

B. Consideration/Approval of Personnel Items

I. Personnel resignations/retirements

II. Personnel elections/assignments

C. Consideration/Approval of Monthly Investment Report

D. Consideration/Approval of Proposals

I. Declare Items as Surplus

II. Fixed Rate 15 Year Loan

E. Consideration/Approval of PIE Donations/Budget Revision Requests

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 2012-2013

D. Consideration/Approval of Order Canvassing Returns and Declaring Results of the May 12, 2012 Trustee Election

E. Consideration/Approval of LIFT Texarkana Resolution

VIII. Reports/Information/Review Items

A. Nash Elementary School Campus Report

IX. Closed Session

X. Adjournment