

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING MEETING
FEBRUARY 26, 2024 - 11:30 AM**

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

**AGENDA
FEBRUARY 26, 2024**

- I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice
- II. Opening Session, Opening Ceremony, Prayer & Pledge of Allegiance
- III. Open Forum
- IV. 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

The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.

- V. Special Reports & Superintendent's Information to Board
 - A. Field Trip Requests
 - I. Texas High Reach Students to the University of Central Arkansas in Conway/Little Rock, Arkansas on April 10, 2024
- VI. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. January 24, 2024 Regular Board Meeting
 - II. February 8, 2024 Called Board Meeting
 - B. Consideration/Approval of Monthly Investment Report
 - C. Consideration/Approval of Proposals
 - I. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
 - II. Prepared Food and Catering Vendors
 - III. Vehicle
 - D. Consideration/Approval of PIE Donations
 - E. Consideration/Approval of FY 2024-2025 Budget Calendar

- F. Consideration/Approval of Budget Amendments for the 2023-2024 Fiscal Year
- G. Consideration/Approval of a Resolution Concerning Payment of Employees Who Were Idle During Emergency Closure for January 16-17, 2024
- VII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Order Declaring Unopposed Candidates Elected/Cancellation of Trustee Election
- VIII. Reports/Information/Review Items
 - A. Personnel Information
- IX. Board of Trustees Planning and Goal Setting Board Training - Imagine 2026
- X. Closed Session
- XI. Adjournment