

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
JULY 31, 2024 - 11:30 AM**

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

**AGENDA  
JULY 31, 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
- VI. Consent Agenda
  - A. Consideration/Approval of Minutes
    - I. June 26, 2024 Regular Board Meeting
  - B. Consideration/Approval of Monthly Investment Report
  - C. Consideration/Approval of Proposals
    - I. Awards, Trophies, and Promotional Specialty Items Vendors
    - II. Band and Related Groups Equipment, Services and Supply Vendors
    - III. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
    - IV. Purchases Over \$50,000
  - D. Consideration/Approval of PIE Donations
  - E. Consideration/Approval of Policy CDA (Legal): Other Revenues: Investments
  - F. Consideration/Approval of TISD Employee Handbook for 2024-2025
  - G. Consideration/Approval of Student Code of Conduct for 2024-2025
  - H. Consideration/Approval of Authority to Increase "Paid" Adult Meal Pricing

- I. Consideration/Approval of Resolution Approving the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-in-Taxation Requirements
- J. Consideration/Approval of TASB Policy Update 123 (List of Local Policies Affected Below)
  - I. BBD(LOCAL) BOARD MEMBERS - TRAINING AND ORIENTATION
  - II. BBFA (LOCAL) ETHICS - CONFLICT OF INTEREST DISCLOSURES
  - III. CCGB(LOCAL) AD VALOREM TAXES - ECONOMIC DEVELOPMENT
  - IV. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - V. CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
  - VI. CQCLOCAL) TECHNOLOGY RESOURCES - EQUIPMENT (NEW POLICY)
  - VII. DCE(LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
  - VIII. DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
  - IX. EEH(LOCAL) INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
  - X. EF(LOCAL) INSTRUCTIONAL RESOURCES (DELETE POLICY)
  - XI. EFA(LOCAL) INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - XII. EFB(LOCAL) INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
  - XIII. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - XIV. GF(LOCAL) PUBLIC COMPLAINTS
- K. Consideration/Approval of the Memorandum of Understanding between TISD and Texarkana College regarding Dual Credit/Early College Program Agreement
- L. Consideration/Approval of 2024-25 Texarkana ISD District and Campus Improvement Plans
- VII. Action/Discussion Items
  - A. Consideration/Approval of Monthly Financial Report
  - B. Consideration/Approval of Expenditures
  - C. Consideration/Approval of List of Brokers
  - D. Consideration/Approval of the TISD Compensation Plan for 2024-2025
- VIII. Reports/Information/Review Items
  - A. Personnel Information
  - B. Student Handbooks for 2024-2025
  - C. Athletic and Extracurricular Report
- IX. Closed Session
- X. Adjournment