

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

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

**AGENDA
OCTOBER 30, 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 & Recognition
 - A. Texas High Student, Alan Miller - Recognized for being named as a commended student in the 2025 National Merit® Scholarship Program.
- 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. 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. September 25, 2024 Regular Board Meeting
 - B. Consideration/Approval of Monthly Investment Report
 - C. Consideration/Approval of Proposals
 - I. Purchases Over \$50,000
 - D. Consideration/Approval of PIE Donations
 - E. Consideration/Approval of Bowie Central Appraisal District 2024 Tax Roll
 - F. Consideration/Approval of School District Teaching Permits for Non-Core CTE Courses
 - G. Consideration/Approval of Lease for Parent/Family Resource Center between Texarkana ISD and Roshan L Sharma
 - H. Consideration/Approval of Resolution for Investment Officers & Training Locations

- I. Consideration/Approval of Texas High School Program of Studies and Course Description Guide for 2025-2026
- 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
 - D. Consider and take action to adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing Parameters for the Refunding and Delegating Authority to the Administration to Complete the Issuance of Refunding Bonds
 - E. Consider and take action to adopt an Order Authorizing the Issuance of Adjustable Rate School Building Bonds, Establishing Parameters for the Bonds and Delegating Authority to the Administration to Complete the Issuance of School Building Bonds
- IX. Reports/Information/Review Items
 - A. Personnel Information
 - B. English as a Second Language and Bilingual Education Annual Report
 - C. Notice of Certification of Notification for Law Enforcement Agency to Potentially Acquire Controlled Property
 - D. Safety and Security Audit Report
- X. Closed Session
- XI. Adjournment