

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
JANUARY 22, 2025 - 11:30 AM**

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

**AGENDA
JANUARY 22, 2025**

- I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice
- II. Opening Session, Opening Ceremony, Prayer, Pledge of Allegiance & Public Recognition
- III. Open Forum
- IV. Public Hearing – TAPR Report
- V. 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 DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- § 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

- 1. Discussion of Personnel Issues
 - a. Employment
 - b. Retirement
 - c. Resignation
 - d. Reassignment
 - e. Evaluation
 - f. Superintendent's Evaluation
- 2. Discussion of Discipline of Students
- 3. Consultation with Attorney to receive legal advice
- 4. Discussion regarding bid authorization for sale of District property.

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

- VI. Special Reports & Superintendent's Information to Board

- A. Field Trip Requests
 - I. Morriss Elementary Robotics Students to 2025 CREATE U.S. Open Tournament in Council Bluffs, Iowa on March 30 – April 3, 2025
 - II. Texas High School Tiger Theatre Company Students to Broadway Theatrical Performances in New York City on April 30 – May 3, 2025
- VII. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. December 11, 2024 Regular 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. Purchases Over \$50,000
 - D. Consideration/Approval of PIE Donations
 - E. Consideration/Approval of Waiver for Additional Days School Year (ADSY) Missed Days
 - F. Consideration/Approval of a Resolution Concerning Payment of Employees Who Were Idle During Emergency Closure for January 9-10, 2025
 - G. Consideration/Approval of TEA Expedited Waiver for Staff Development for 2025-2026
- VIII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Adoption of Annual Tuition Rate for Ineligible Students
- IX. Reports/Information/Review Items
 - A. Personnel Information
 - B. Bond Projects Update
 - C. Article 2.132 CCP Law Enforcement Policy Report
- X. Adjournment