

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
FEBRUARY 12, 2025 - 11:30 AM**

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

**AGENDA  
FEBRUARY 12, 2025**

- I. Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice
- II. Opening Ceremony, Prayer, Pledge of Allegiance & Public Recognition
  - A. Waggoner Creek Elementary named Promising Practices School through Solution Tree
- 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

- 1. Discussion of Personnel Issues
  - a. Employment
  - b. Retirement
  - c. Resignation
  - d. Reassignment
  - e. Evaluation
  - f. Discussion of Superintendent Contract
- 2. Discussion of Discipline of Students
- 3. Consultation with Attorney to receive legal advice

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 School TigerVision Students to Student Television Network Convention in Tampa Bay, Florida on March 1 – March 6, 2025
- VI. Consent Agenda

- A. Consideration/Approval of Minutes
  - I. January 22, 2025 Regular Board Meeting
- B. Consideration/Approval of Monthly Investment Report
- C. Consideration/Approval of Proposals
  - I. Declare Items Surplus
  - II. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
  - III. Purchases Over \$50,000
- D. Consideration/Approval of PIE Donations
- E. Consideration/Approval of FY 2025-2026 Budget Calendar
- F. Consideration/Approval of Budget Amendments for the 2024-2025 Fiscal Year
- G. Consideration/Approval of 2026-2027 TISD School Calendar
- H. Consideration/Approval of Resolution for Bid on Property
- I. Consideration/Approval of Policy Revisions
  - I. FD(LOCAL) ADMISSIONS
  - II. FM(LOCAL) STUDENT ACTIVITIES
- J. Consideration/Approval of TASB Policy Update 124 (List of Local Policies Affected Below)
  - I. CAA(LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
  - II. CDA(LOCAL) OTHER REVENUES - INVESTMENTS
  - III. CY(LOCAL) INTELLECTUAL PROPERTY
  - IV. DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT
  - V. EHB(LOCAL) CURRICULUM DESIGN - SPECIAL PROGRAMS
  - VI. EHBB(LOCAL) SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - VII. FFG(LOCAL) STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - VIII. GKA(LOCAL) COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- K. Consideration/Approval of 2025-2026 Westlawn Elementary School Targeted Improvement Plan
- L. Consideration/Approval of 2025-2026 Texas Middle School Targeted Improvement Plan
- VII. Action/Discussion Items
  - A. Consideration/Approval of Monthly Financial Report
  - B. Consideration/Approval of Expenditures
  - C. Consideration and Possible Action to Approve and Adopt an Order Calling Regular and Special Trustee Elections for the May 3, 2025, Election
- VIII. Reports/Information/Review Items
  - A. Personnel Information
- IX. Adjournment