

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
JUNE 25, 2025 - 11:30 AM**

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

**AGENDA  
JUNE 25, 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
- 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
- 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. Public Hearing - Discussion of Budget and Proposed Tax Rate for FY 2025-2026
- VI. Special Reports & Superintendent's Information to Board
- VII. Consent Agenda
  - A. Consideration/Approval of Minutes
    - I. May 28, 2025 Regular Board Meeting
  - B. Consideration/Approval of Monthly Investment Report
  - C. Consideration/Approval of Proposals

- I. Professional Development to Support Implementation of an Effective 1:1 Environment and Enhance Student Learning
  - II. Purchases Over \$50,000
  - III. Transportation Department Repair Service, Repair Parts, Equipment and Supply Vendors
- D. Consideration/Approval of PIE Donations
- E. Consideration/Approval of 4-H Adjunct Faculty Resolution & Agreement for the 2025-2026 School Year
- F. Consideration/Approval of the Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses
- G. Consideration/Approval of Public Information Act Nonbusiness Days for 2025-26 SY
- H. Consideration/Approval of 2025-2026 Texas Middle School Revised Targeted Improvement Plan
- I. Consideration/Approval of Standard Board Operating Procedures
- J. Consideration/Approval to Change Date of November 2025 Board Meeting to Wednesday, November 17, 2025 in Lieu of November 26, 2025
- K. Consideration/Approval to Change Date of December 2025 Board Meeting to Wednesday, December 15, 2025 in Lieu of December 24, 2025
- L. Consideration/Approval to Change Date of February 2026 Board Meeting to Monday, February 23, 2026 in Lieu of February 25, 2026
- M. Consideration/Approval to Change Date of April 2026 Board Meeting to Wednesday, April 22, 2026 in Lieu of April 29, 2026
- N. Consideration/Approval of TASB Policy Update 125 (List of Local Policies Affected Below)
  - I. BDAA(LOCAL) OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
  - II. BDB(LOCAL) BOARD INTERNAL ORGANIZATION - INTERNAL COMMITTEES
  - III. BDF(LOCAL) BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
  - IV. EI(LOCAL) ACADEMIC ACHIEVEMENT
  - V. FDE(LOCAL) ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - VI. FEC(LOCAL) ATTENDANCE - ATTENDANCE FOR CREDIT
- VIII. Action/Discussion Items
  - A. Consideration/Approval of Monthly Financial Report
  - B. Consideration/Approval of Expenditures
  - C. Consideration/Approval of FINAL Amended Budget for 2024-25 Fiscal Year
  - D. Consideration/Approval of 2025-2026 Budget & Proposed Tax Rate
  - E. Consideration/Approval of Thomas & Thomas Engagement Letter for FY 2025-2026
- IX. Reports/Information/Review Items
  - A. Personnel Information
  - B. Student & Family Support Services Report
  - C. School Health Advisory Council (SHAC) 2024-2025 Annual Report
  - D. Parks Elementary: College & Career Prep School Design Fellowship Presentation
- X. Adjournment