

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
JANUARY 28, 2026 - 5:00 PM**

The meeting will be conducted at the Texas High School - CTE 1 Building, 4001 Summerhill Road, Texarkana, TX 75503. This meeting was originally scheduled for January 27, 2026 at 5:00 PM. It has been rescheduled pursuant to Texas Government Code Section 551.0411 due to inclement weather.

**AGENDA
JANUARY 28, 2026**

- 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
- 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 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. Superintendent's 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.

- VI. Special Reports & Superintendent's Information to Board
- VII. Consent Agenda
 - A. Consideration/Approval of Minutes
 - I. December 15, 2025 Regular Board Meeting

- B. Consideration/Approval of Monthly Investment Report
- C. Consideration/Approval of Proposals
 - I. Purchases Over \$50,000
 - II. School Supply Vendor
- D. Consideration/Approval of PIE Donations
- E. Consideration/Approval of Resolution to Pay Final Payment Application to Jackson Construction for Completion of Texas High School CTE Facilities
- F. Consideration/Approval of TIGER Grant Donor Agreement with Texarkana ISD Education Foundation
- G. Consideration/Approval of Third Future 1882 Performance Contract and Menu of Services
- H. Consideration/Approval of Budget Amendments for the 2025-2026 Fiscal Year
- 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
 - D. Consideration/Approval of Adoption of Annual Tuition Rate for PreKindergarten Ineligible Students
 - E. Consideration and Possible Action to Approve and Adopt an Order Calling Regular Trustee Elections for the May 2, 2026, Election
- IX. Reports/Information/Review Items
 - A. Personnel Information
 - B. Article 2.132 CCP Law Enforcement Policy Report
- X. Adjournment