

**TEXARKANA INDEPENDENT SCHOOL DISTRICT  
TEXARKANA, TEXAS  
BOARD OF TRUSTEES - REGULAR MEETING  
FEBRUARY 23, 2026 - 5:15 PM**

The meeting will be conducted at the TISD District Administration Building, 4241 Summerhill Rd., Texarkana, TX 75503.

**AGENDA  
FEBRUARY 23, 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
- 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. Wake Village Elementary Students to Sci-Port Discovery Center in Shreveport, Louisiana on March 4, 2026
- VI. Consent Agenda

- A. Consideration/Approval of Minutes
  - I. January 28, 2026 Regular Board Meeting
- B. Consideration/Approval of Monthly Investment Report
- C. Consideration/Approval of Proposals
  - I. Purchases Over \$50,000
  - II. School Supply Vendor
  - III. Screen Printing Vendors
  - IV. Signage Vendors
- D. Consideration/Approval of PIE Donations
- E. Consideration/Approval of FY 2026-2027 Budget Calendar
- F. Consideration/Approval of Budget Amendments for the 2025-2026 Fiscal Year
- G. Consideration/Approval of TASB Policy Revisions Due to District of Innovation (DOI) Exemptions
  - I. BDAE(LOCAL), DBA(LOCAL), DK(LOCAL), and EB(LOCAL) - DOI Notes and Text Removed
  - II. DCA(LOCAL) and EEB(LOCAL) – Deletion
  - III. DP(LOCAL), FDA(LOCAL), DGBA (LOCAL), FNG(LOCAL), and GF(LOCAL) - DOI Specific Language Added
- H. Consideration/Approval of a Resolution Concerning Payment of Employees Who Were Idle During Emergency Closure for January 26-29, 2026
- I. Consideration/Approval of TEA Expedited Waiver for Staff Development for 2026-2027
- J. Consideration/Approval of Campus Library Acquisition Lists
- K. Consideration/Approval of Waiver for Low Attendance Days
- L. Approval of Superintendent Evaluation Documents/Goals
- M. Consideration/Approval of Lone Star Investment Pool Authorized Representative Add Form
- N. Consideration/Approval of Instructional Materials Allotment and TEKS Certification, 2026-2027
- VII. Action/Discussion Items
  - A. Consideration/Approval of Monthly Financial Report
  - B. Consideration/Approval of Expenditures
  - C. Consider and take action regarding whether to adopt a policy for Texas Senate Bill 11
- VIII. Reports/Information/Review Items
  - A. Personnel Information
  - B. Professional Development Update
- IX. Adjournment