

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
MAY 27, 2026 - 5:00 PM**

The meeting will be conducted at the Texas High School - CTE 1 Building , 4001 Summerhill Road, Texarkana, TX 75503.

**AGENDA
MAY 27, 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. Administration of Oaths of Office
 - A. Amy Bowers, Richard Benjamin King, Pastor Ronald Ruffin
- IV. Recognition
- V. Open Forum
- VI. 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.

- VII. Reconvene to Open Session & Election of Board of Trustee Officers for 2026-2027
- VIII. Special Reports & Superintendent's Information to Board
- IX. Consent Agenda Items

- A. Consider and Take Possible Action to Approve Minutes
 - I. April 28, 2026 Regular Meeting
 - II. May 13, 2026 Special Meeting
- B. Consider and Take Possible Action to Approve Monthly Investment Report
- C. Consider and Take Possible Action to Approve Proposals
 - I. Building Material, Hardware, Supply, and Equipment Vendors
 - II. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
 - III. Maintenance and Construction Contracted Services Vendors
 - IV. Purchases Over \$50,000
 - V. Yearbook Publisher
- D. Consider and Take Possible Action to Approve PIE Donations
- E. Consider and Take Possible Action to Approve Revised FDA(LOCAL) Policy
- F. Consider and Take Possible Action to Approve Amended District of Innovation Plan
- G. Consider and Take Possible Action to Approve the Amended 2026-2027 TISD School Calendar
- H. Consider and Take Possible Action to Approve the 2027-2028 TISD School Calendar
- I. Consider and Take Possible Action to Approve Amendment to Educational Products and Services Agreement
- X. Action/Discussion Items
 - A. Consider and Take Possible Action to Approve Monthly Financial Report
 - B. Consider and Take Possible Action to Approve Expenditures
 - C. Consider and Take Possible Action to Approve Second Reading of Budget FY 2026-2027
 - D. Consider and Take Possible Action to Approve Resolution for Texas Senate Bill 546 Reporting Requirement
- XI. Reports/Information/Review Items
 - A. Personnel Information
 - B. Dual Credit Update
- XII. Adjournment