

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
JUNE 30, 2026 - 5:00 PM**

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

**AGENDA
JUNE 30, 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. 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 2026-2027
- VI. Special Reports & Superintendent's Information to Board
- VII. Consent Agenda
 - A. Consider and Take Possible Action to Approve Minutes
 - I. May 27, 2026 Regular Meeting
 - B. Consider and Take Possible Action to Approve Monthly Investment Report

- C. Consider and Take Possible Action to Approve Proposals
 - I. Educational Professional Development, Consulting, Coaching, and Facilitation Services Vendors
 - II. Maintenance and Construction Contracted Services Vendors
 - III. Purchases Over \$50,000
 - IV. Student Accident and Catastrophic Insurance
- D. Consider and Take Possible Action to Approve PIE Donations
- E. Consider and Take Possible Action to Approve 4-H Adjunct Faculty Resolution & Agreement for the 2026-2027 School Year
- F. Consider and Take Possible Action to Approve Memorandum of Understanding between TISD and Texarkana College regarding College Prep Mathematics and English Courses
- G. Consider and Take Possible Action to Approve Public Information Act Nonbusiness Days for 2026-27 SY
- H. Consider and Take Possible Action to Approve Standard Board Operating Procedures
- I. Consider and Take Possible Action to Approve Changing the Date of the October 2026 Board Meeting to October 26, 2026
- J. Consider and Take Possible Action to Approve Changing the Date of the November 2026 Board Meeting to November 17, 2026
- K. Consider and Take Possible Action to Approve Changing the Date of the December 2026 Board Meeting to December 15, 2026
- L. Consider and Take Possible Action to Approve TASB Policy Update 127 (List of Local Policies Affected Below)
 - I. BJCF(LOCAL): SUPERINTENDENT NONRENEWAL
 - II. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS
 - III. DC(LOCAL): EMPLOYMENT PRACTICES
 - IV. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - V. DP(LOCAL): PERSONNEL POSITIONS – Delete Policy
 - VI. DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS - Add Policy
 - VII. DPB(LOCAL): PERSONNEL POSITIONS – OTHER PERSONNEL POSITIONS - Add Policy
 - VIII. EHBBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - IX. FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY
- M. Consider and Take Possible Action to Approve Campus Library Acquisition Lists
- N. Consider and Take Possible Action to Approve TISD Employee Handbook for 2026-2027
- O. Consider and Take Possible Action on the Amended 2026-2027 TISD Digital Academy of Texas School Calendar
- VIII. Action/Discussion Items
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consider and Take Possible Action to Approve FINAL Amended Budget for 2025-26 Fiscal Year
 - D. Consider and Take Possible Action to Approve 2026-2027 Budget & Proposed Tax Rate
 - E. Consider and Take Possible Action to Approve Thomas & Thomas Engagement Letter for FY 2026-2027
 - F. Consider and Take Possible Action to Approve TISD Compensation Plan for 2026-2027
- IX. Reports/Information/Review Items
 - A. Personnel Information
- X. Adjournment