

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

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

**AGENDA
JULY 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
 - 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 the Board to develop a profile for the Superintendent.
- g. Discussion of the Board to develop a timeline for the search.
- h. Discussion of the Board to consider hiring a Superintendent.

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
- VI. Consent Agenda

- A. Consider and Take Possible Action to Approve Minutes
 - I. June 24, 2026 Special Meeting
 - II. June 30, 2026 Regular Meeting
 - III. July 14, 2026 Special Meeting
 - IV. July 20, 2026 Special Meeting
- B. Consider and Take Possible Action to Approve Monthly Investment Report
- C. Consider and Take Possible Action to Approve Proposals
 - I. Maintenance and Construction Contracted Services Vendors
 - II. Purchases Over \$50,000
- D. Consider and Take Possible Action to Approve Policy CDA (Legal): Other Revenues: Investments
- E. Consider and Take Possible Action to Approve Student Code of Conduct for 2026-2027
- F. Consider and Take Possible Action to Approve Increase "Paid" Student Meal Pricing
- G. Consider and Take Possible Action to Approve Resolution Approving the Individual Authorized to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate and Other Truth-in-Taxation Requirements
- H. Consider and Take Possible Action to Approve Memorandum of Understanding between TISD and Texarkana College regarding Dual Credit/Early College Program Agreement
- I. Consider and Take Possible Action to Approve a Memorandum of Understanding between Digital Academy of Texas and Texarkana College Dual Credit/Early College Program Agreement (SECONDARY and POST-SECONDARY Partnership)
- J. Consider and Take Possible Action to Approve Policy Revisions
 - I. EIA(LOCAL) ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
 - II. EIE(LOCAL) ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION
- K. Consider Amendment to Superintendent Contract Transition Agreement
- VII. 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 List of Brokers
- VIII. Reports/Information/Review Items
 - A. Personnel Information
 - B. Student Handbooks for 2026-2027
- IX. Adjournment