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| Tarrant City Schools | Regular Meeting  01/28/2025 06:00 PM  Tarrant High School |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, Vice-President |
| Sheaka Collins, President |
| Debbie Hall, Board Member |
| Laura Horton, Board Member |

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Ms. Collins called the meeting to order.

1. Roll Call of Board Members

Also present was Brittney Gressman, Kristi Ware, Kristen Franklin, Kelley Javinett, Latonya Rogers, Bethany Mingo, Jordan Gibson, Yalanda Lawson, Andrea Cockrell-Gibbs, Ashley Edmonds, Shana Brown, Sandy Mahner, Mr. Mahner, John Lewis, Tyler Braden, Carvell Moore, Regina Dickens, Matt Georgia, Orris Moore, Dr. Bianca Moore, William Fleming, Myra Austin, Tara Reed, Randall Jackson, Dr. Lora Perry and Cathy Brown.

1. Welcome

Ms. Collins welcomed everyone to the meeting. The Mission Statement was recited.

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented the minutes from the 12/17/2024 Regular Meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentations

Tarrant City Schools celebrated Board Member Appreciation Month. Each school presented their Teacher of the Year recipients. Latonya Rogers (THS), Sandy Mahner, (TES) and Andrea Cockrell-Gibbs (TIS) were recognized as Teachers of the Year.

1. December 2024 Financial Reports/Reconciled Bank Statements

The Superintendent presented Financial Reports and Reconciled Bank Statements which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for December 2024and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Public Participation

There was no public participation.

1. Announcements

The Superintendent presented:

* Vacancies
* Property Survey
* Compliance Monitoring
* Basketball
* Enclosed Walkway at TIS
* Old THS Bandroom & Auditorium
* LED Signs at THS & TIS
* Upcoming Events

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Laura Horton

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

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| Chairperson | Secretary |