**Tarrant Board of Education**

**Regular Board Meeting**

**January 30, 2024**

1. Call to Order
2. Roll Call of Board Members
3. Welcome

Mission Statement – Empowering Learners Today to be Leaders Tomorrow

1. Adopt Agenda
2. Minutes from Previous Meeting
3. Unfinished Business
4. Presentations
   1. Teacher of the Year Presentations & Short Cycle Reporting
      * Ashley Edmonds, TES Principal
      * Carvell Moore, TIS Principal
      * Randall Jackson, THS Principal
      * Tyler Braden, TAP Administrator/Career Tech Director/PowerSchool Director
5. December 2023 Financial Reports/Reconciled Bank Statements
6. New Business
   1. FY24 Budget Amendment #1
   2. Amendment to School Calendar: Early Dismissal for Students
   3. Out of State Field Trip: Senior Trip
   4. Role Description: Athletic Director
   5. Role Description: Child Nutrition Program Manager
   6. Contracts
   7. Personnel
7. Announcements
8. Adjournment