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| Tarrant City Schools | Regular Meeting01/30/2024 06:00 PMTarrant Elementary School |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, Vice President |
| Chrystal Abernathy, Board Member |
| Laura Horton, Board Member |

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Mr. Mendez called the meeting to order.

1. Roll Call of Board Members

Also present were Kristi Ware, Mark Kniphfer, Debra Love, Matt Byers. Kristi Cocke, Taylor Foster, Jenny Pigman, Scott Watson, Leisha Watson, Bailey Simpson, Sonya Glasscock, Kevin Culpepper, Randall Jackson, Bethany Mingo, Carvell Moore, Brittney Gressman, Shana Brown, John Lewis, Kristen Franklin, Lamonica Harris, Tyler Braden, Anita Klasing, Katelyn Scarano and Matt Georgia.

1. Welcome

Mr. Mendez welcomed everyone to the meeting. The Mission Statement was recited.

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 12/12/2023 meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentations

The Principals presented Teacher of the Year Awards. The recipients were Leisha Watson-TES, Maggie Greene-TIS, and Mark Knipfher-THS.

Ashley Edmonds - TES Principal, Randall Jackson- THS Principal, Carvell Moore-TIS Principal, and Tyler Braden-TAP Administrator/Career Tech Director presented their short cycle reporting.

1. December 2023 Financial Reports/Reconciled Bank Statements

The Superintendent recommended approval of the Financial Reports and Reconciled Bank Statements for the general fund, federal programs, child nutrition, and school reports for December 2023.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. New Business
	1. FY24 Budget Amendment #1

The Superintendent presented the FY24 Budget Amendment #1 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Amendment to School Calendar: Early Dismissal for Students

The Superintendent presented an amendment to the school calendar for early dismissal for students on October 18, 2024, for Homecoming Celebrations.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Out of State Field Trip

The Superintendent presented the out of state field trip and recommended approval. Ms. Love, THS Teacher, answered questions.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Role Description: Athletic Director

The Superintendent presented the updated Athletic Role Description and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Role Description: Child Nutrition Program Assistant Manager

The Superintendent presented the updated role description for a Child Nutrition Program Assistant Manager and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* TIS Nurse Station Update
* HVAC Update
* Alternative School Update
* School System Snapshot
1. Adjournment

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

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| Chairperson | Secretary |