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| Tarrant City Schools | Regular Meeting  11/19/2024 06:00 PM  Tarrant Intermediate 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 were Kristi Cocke, Matt Georgia, Brittney Gressman, Carvel Moore, Regina Dickens, Kristen Franklin, Kristi Ware, Lora Perry, James Vaughn, TIS Steppers, TIS SGA and TIS parents.

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 10/29/2024 Regular Meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Unfinished Business
   1. Code of Conduct for Tarrant City Board of Education

The Superintendent presented the Code of Conduct for Tarrant City Board of Education and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

1. Presentation

Tarrant Intermediate School presented their Student Government Association. TIS Cheerleaders and TIS Steppers performed as well.

1. October 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 October 2024and recommended approval.

Motion made

by: Laura Horton

Motion seconded by: Jesse Mendez

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. CSFO Certification

The Superintendent presented a memo regarding CFSO Certification and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Science Textbook Committee

The Superintendent presented the Science Textbook Committee and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

* 1. Softball and Baseball Complex

The Superintendent presented a memo regarding the softball and baseball fields  at Tarrant City Complex and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent recommended approval of the Personnel Action Sheet as listed.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Fundraisers & Field Trips
* Bid for demolition
* Roofing updates
* LED Signs
* Upcoming events

1. Executive Session

The Superintendent recommended the Board adjourn into Executive Session for a Hearing at 6:43pm for approximately 1 hour. A quorum of the Board was present. An individual vote was taken, and all members voted to reconvene into Executive Session.  The Superintendent made a motion to reconvene into Open Session.  An individual vote was taken, and all members present voted to reconvene into open session at 8:10pm.

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

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| Chairperson | Secretary |