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| Tarrant City Schools | Regular Meeting  11/28/2023 06:00 PM  Tarrant Intermediate School |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, Vice President |
| 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 Sonya Glasscock, Kristi Cocke, Kevin Culpepper, Holly Laney, Brittany Gressman, Lora Perry, John Lewis, Kristen Franklin, James Vaughn, Kristie Bensko, Carvell Moore, Tracie Threadford, Todd McGill, Ashley Edmonds, Shana Brown, Tyler Braden, Keneisha Webb, Imelda Medina and parents.

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: Laura Horton

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented minutes from the 10/24/23 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

First, the TIS Step Team performed. Then Tracie Threadford, Tarrant City Council, and Todd McGill, Tarrant Electric Department, presented Tarrant City Schools with a check for the schools. Lastly, short-cycle reporting was presented by Dr. Kevin Culpepper, Kristi Cocke, Holly Laney, and Dr. Lora Perry.

1. October 2023 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 2023and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented the Athletic supplements and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Field Trips/Fundraisers
* End of 2nd 9 weeks
* TIS Nurse Station update
* TIS/THS HVAC update
* Alternative School update
* LED Sign update
* Lt. Ainsworth Governor's K-12 Capital Grant
* OLD THS Football Field
* Upcoming events

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

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| Chairperson | Secretary |