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| Tarrant City Schools | Regular Meeting12/12/2023 06:00 PMTarrant Board of Education |

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

Ms. Collins called the meeting to order.

1. Roll Call of Board Members

Also present Lora Perry, Kristi Ware, Kristen Franklin, James Vaughn and John Lewis.

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: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented minutes from the 11/28/23 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

Dr. McDonald presents Auburn University YONDR Bag research and the A-F Report Card.  Short Cycle reports were presented by Kristi Ware, Twilight Administrator, and John Lewis, CSFO.

1. November 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 November 2023and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. New Business
	1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Role Description: High School Guidance Counselor

The Superintendent presented the updated High School Guidance Counselor role description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Role Description: Elementary/Intermediate School Guidance Counselor

The Superintendent presented the new Elementary/Intermediate School Guidance Counselor role description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Role Description: Custodian

The Superintendent presented the updated role description for Custodian and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Role Description: Music/Band Teacher

The Superintendent presented the new Music/Band Teacher role description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. SY25 & SY26 School Calendars

The Superintendent presented the school calendars for 2024-2025 and 2025-2026 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the PAS and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Announcements

The Superintendent reported:

* Vacancy List
* Fundraisers/Field Trips
* TIS Nurse State Update
* TIS/THS HVAC update
* Alternative School update
* LED Sign update
* Old THS Football Field
* A-F Report Card
* 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 |