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| Tarrant City Schools | Regular Meeting/Student Hearings  12/17/2024 06:00 PM  Tarrant Board of Education |

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 James Vaughn, Jacob Braden, William Fleming, Kristen Franklin, Kristi Ware, John Lewis and

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: Jesse Mendez

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented the minutes from the 11/19/2024 meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. November 2024 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 November 2024.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Tabulation of Bid

The Superintendent presented the tabulation of bids for the demolition of the old Tarrant High School Auditorium & Band Room and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Athletic Supplement

The Superintendent presented the athletic supplement and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Role Description: School Bus Driver

The Superintendent presented the role description for a School Bus Driver and recommended approval.

Motion made by: Laura Horton

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Fundraisers/Field Trips
* Vacancies
* Old THS Band room & Auditorium
* LED Signs for TIS & THS
* Upcoming events

1. Executive Sessions

The Superintendent recommended the Board adjourn into Executive Session for a Hearing at 6:22 pm for approximately 1 1/2 hours. 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 8:05pm. The Superintendent will notify the parents in writing concerning the Board’s decision.

* 1. Executive Session I

Student 2024-001

* 1. Executive Session II

Student 2025-001

1. New Business II
   1. Superintendent's Recommendation I

The Superintendent presented the Superintendent's Recommendation and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Superintendent's Recommendation II

The Superintendent presented the Superintendent's Recommendation and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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| Chairperson | Secretary |