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| Tarrant City Schools | Regular Meeting02/27/2024 06:00 PMTarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, 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. The Mission Statement was recited.

1. Roll Call of Board Members

Also present were Kristi Cocke, Kevin Culpepper, Ashley Edmonds, Shana Brown, Erica Lane, Lamonica Harris, Kristen Franklin, Kristi Ware, Matt Georgia, Lora Perry, Eric Jones, Chris Beck, Chuck Belvin, and Walter Turner.

1. Welcome

Mr. Mendez welcomed everyone to the meeting.

1. Adopt Agenda

The Superintendent recommended the approval of the agenda.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 1/30/2024 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentations

Erica Lane from the School Transportation of America presented information regarding electric buses.  Eric Jones from Tarrant Park and Recreation Board introduced themselves and presented ideas.

Dr. Kevin Culpepper, Technology & Student Assessment Director, Kristi Cocke, Director of Curriculum & Instruction, and Dr. Lora Perry, Federal Programs Director, presented their short cycle reporting.

1. New Business
	1. Board Policy: 7.14 Selection of Instructional Materials and Materials for the School Libraries

The Superintendent presented Board Policy 7.14 Selection of Instructional Materials and Materials for the School Libraries for first read.

* 1. Tarrant City Schools District Library Media Manual

The Superintendent presented the Tarrant City Schools District Library Media Manual for a first read.

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Facility Contract

The Superintendent presented the Use of Facilities Agreement for Tarrant City Schools and recommended approval.

Voting:

Allen Bailey - No

Jesse Mendez - No

Chrystal Abernathy - Abstain

Laura Horton - No

1. Announcements

The Superintendent presented:

* Positions to fill.
* 3rd Nine Weeks
* TIS/THS HVAC Update
* Alternative School Updates
* LED Sign
* Ethics
* OLD THS Football Field
* Upcoming events
1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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| Chairperson | Secretary |