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| Tarrant City Schools | Regular Meeting  05/21/2024 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, Vice 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.

1. Roll Call of Board Members

Also present James Vaughn, Kevin Culpepper, Randall Jackson, Kristen Franklin, John Lewis, Kristi Ware, Lora Perry, Linda Wiest, Brittany Gressman, Carvell Moore, Ashley Edmonds and Shana Brown.

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: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Allen Bailey - Not Present

Jesse Mendez - Yes

Sheaka Collins - Yes

Chrystal Abernathy - Yes

Laura Horton – Yes

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 5/7/2024 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Allen Bailey - Not Present

Jesse Mendez - Yes

Sheaka Collins - Yes

Chrystal Abernathy - Yes

Laura Horton – Yes

1. Unfinished Business

There was no unfinished business.

1. April 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 April 2024. Questions were asked and answered.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Allen Bailey - Not Present

Jesse Mendez - Yes

Sheaka Collins - Yes

Chrystal Abernathy - Yes

Laura Horton – Yes

1. Presentation

Ashley Edmonds, TES Principal, Carvell Moore, TIS Principal and Randall Jackson, THS Principal presented their short cycle reporting.

1. Election of Officers
   1. Nominations for Vice President

Mr. Bailey nominated Mr. Mendez for Vice President. Mr. Mendez accepted.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Nominations for President

Mr. Bailey nominated Ms. Collins for President. Ms. Collins accepted.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Role Description: Parent Liaison/ Attendance Coach

The Superintendent presented the updated role description for the Parent Liaison/Attendance Coach and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. SY25 Board Meeting Calendar

The Superintendent presented the SY25 Board Meeting 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: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* AASB Summer Conference
* 4th Nine Weeks
* TIS/THS HVAC Update
* Old THS Football Field/Complex Softball & Baseball Field
* Upcoming Events

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Sheaka Collins

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

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| Chairperson | Secretary |