|  |  |
| --- | --- |
| Tarrant City Schools | Regular Meeting06/27/2023 06:00 PMTarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

|  |
| --- |
| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Laura Horton, Board Member |

Non-Voting Members

|  |
| --- |
| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Mr. Mendez called the meeting to order.

1. Roll Call of Board Members

Also present was Carvell Moore, Brittney Gressman, Kristen Franklin, John Lewis, Lora Perry and James Vaughn.

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: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 06/06/23 meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. May 2023 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 May 2023.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. New Business
	1. Budget Amendment #2

The Superintendent presented Budget Amendment #2 and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Student Incident Report (SIR)

The Superintendent presented the Student Incident Report (SIR) for information purposes.

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. TCS Supplemental Program 23-24

The Superintendent presented the TCS Supplement Program for 2023-2024 and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Role Description: Numeracy Math Coach

The Superintendent presented the Numeracy Math Coach role description and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. First Read: TCS Wellness Policy

The Superintendent presented the TCS Wellness Policy for a first read.

* 1. 2023-2024 Salary Schedule

The Superintendent presented the 2023-2024 Salary Schedule and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Non-Athletic Supplement

The Superintendent presented the Non-Athletic Supplement and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. PD Meal Reimbursement

The Superintendent presented the request to increase meal reimbursements for overnight PDs to $65 and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent the Personnel Action Sheet as listed and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Announcements
* Vacancies
* Field Trips/Fundraisers
1. Adjournment

The Superintendent recommended the meeting to adjourn.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

|  |  |
| --- | --- |
| Chairperson | Secretary |