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| Tarrant City Schools | Called Meeting  06/06/2023 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 was Kristi Cocke, Kristen Franklin, John Lewis, Kevein Culpepper, Tyler Braden, and Lora Perry.

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: Chrystal Abernathy

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from the 05/23/23 meeting and recommended approval.

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. April 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 April 2023.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented the contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Role Description: Health Science Teacher (CTE)

The Superintendent presented the Health Science Teacher (CTE) role description and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Personnel

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

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies

1. Adjournment

The Superintendent recommended the meeting to adjourn.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

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| Chairperson | Secretary |