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| Tarrant City Schools | Called Meeting  07/11/2023 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 Kristi Bensko, Ashley Edmonds, Kristi Cocke, Kristen Franklin, Shana O'Brien, Mr. Brown, John Lewis, Lora Perry, James Vaughn, Kevin Culpepper,

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 6/27/23 meeting and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business
   1. TCS Wellness Policy

The Superintendent presented the TCS Wellness Policy and recommended approval.

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: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Non-Athletic Supplement

The Superintendent presented the non-athletic supplement and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Revision to Salary Schedule: Nursing

The Superintendent presented the revision to the Nursing Salary Schedule and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Revision to Salary Schedule: Facility & Maintenance

The Superintendent presented the revision to the Facility and Maintenance Salary Schedule and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Revision to Salary Schedule: CSFO & Superintendent

The Superintendent presented the revision to the Chief Financial School Officer & Superintendent and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

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

The Superintendent presented:

* Vacancies
* Upcoming Dates

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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| Chairman | Secretary |