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| Tarrant City Schools | Regular Meeting/Work Session  07/25/2023 05:30 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, Kristo Cocke, Holly Laney, John Lewis, Kristen Franklin, James Vaughn, 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 7/11/2023 meeting and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. June 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 June 2023.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Certification Supplement

The Superintendent presented the Certification Supplement and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. SY24 Calendar Adjustment

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: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

* Vacancies
* Registration Numbers
* Upcoming Events

1. Adjournment

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

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| Chairperson | Secretary |