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| Tarrant City Schools | Regular Meeting/1st Budget Hearing  08/20/2024 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Jesse Mendez, 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 were Brittney Gressman, Carvell Moore, John Lewis, Lora Perry, Debbie Hall and Lamonica Harris.

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: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented minutes from the 8/6/24 meeting and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentations

Matt Georgia, Technology Coordinator, presented the annual CIPA Compliance.  John Lewis, CSFO, presented the 1st Budget Hearing. Questions were asked and answered.

1. New Business
   1. Bus driver rate of pay

The Superintendent presented the request to increase the bus driver's rate of pay to $25 per hour and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Transportation Supervisor Supplement

The Superintendent presented the request to pay the Transportation Supervisor Supplement in the amount of $10,000 per year and recommended.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Revision to Salary Schedule: Miscellaneous Supplements

The Superintendent presented the revision to the miscellaneous supplement schedules.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented the Athletic Supplements and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Non-Athletic Supplements

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

Motion made by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Revision to Role Description: Registrar/Bookkeeper

The Superintendent presented the revision to the Registrar/Bookkeeper role description and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Role Description: Translator/Interpreter

The Superintendent presented the Translator/Interpreter role description and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. TEAMS Contracts
     1. TEAMS Contract I

The Superintendent presented the TEAMS contract I and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* + 1. TEAMS Contract II

The Superintendent presented the TEAMS contract II and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* + 1. TEAMS Contract III

The Superintendent presented the TEAMS contract III and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* + 1. TEAMS Contract IV

The Superintendent presented the TEAMS contract IV and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* + 1. TEAMS Contract V

The Superintendent presented the TEAMS contract V and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Announcements

The Superintendent reported:

* Vacancies
* LED Signs
* TIS/THS HVAC Update
* OLD THS Football Complex
* Mobile Food Opportunities
* Upcoming Events

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Chrystal Abernathy

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

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| Chairperson | Secretary |