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| Tarrant City Schools | Called Meeting/2nd Budget Hearing09/12/2023 06:00 PMTarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, Vice President |
| 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 Shana Brown, Ashley Edmonds, Kristen Franklin, John Lewis, Lamonica Harris, Kristi Cocke, Lora Perry, and Holly Laney.

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: Sheaka Collins

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented the minutes from the 8/29/23 Regular Meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentation

The Chief School Financial Officer presented the 2nd Budget Hearing.  Questions were asked and answered.

1. New Business
	1. FY24 Budget

The Superintendent presented the FY24 Budget and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Board Policy: First Read

The Superintendent presented the updated Board Policy for a First Read.

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Bid Tabulation #1

The Superintendent presented the bid tabulation for renovation to the nurse's station at TIS and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Bid Tabulation #2

The Superintendent presented the bid tabulation for the renovation to the Career Tech Building for TAP and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Personnel

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

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

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

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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| Chairman | Secretary |