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| Tarrant City Schools | Regular Meeting  09/24/2024 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, 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 was Kristi Cocke, Shana Brown, Ashley Edmonds, Kristen Franklin, John Lewis, Todd McGill, Kristi Ware, Carvell Moore, Lora Perry, Debbie Hall and Linda Wiest.

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. Minutes from Previous Meeting

The Superintendent presented the minutes from the 9/05/24 Regular Meeting and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. August 2024 Financial Reports/Reconciled Bank Statements

The Superintendent presented Financial Reports and Reconciled Bank Statements which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for August 2024and 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: Laura Horton

Voting:

Unanimously Approved

* 1. SY24-25 Salary Schedule with 2 percent raise

The Superintendent presented the 2024-2025 salary schedule that includes a 2 percent raise.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Athletic Supplement

The Superintendent presented an athletic supplement and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Firefighters & Police Pay

The Superintendent presented a memo regarding Firefighters' & Police Officers' payment timeframe and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Regions Line of Credit Renewal

The Superintendent presented the Regions Line of Credit Renewal and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Fundraisers/Field Trips
* Upcoming Events

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Laura Horton

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

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| Chairperson | Secretary |