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| Tarrant City Schools | Regular Meeting/Student Hearing  02/25/2025 06:00 PM  Tarrant Board of Education |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, Vice-President |
| Sheaka Collins, President |
| Debbie Hall, Board Member |
| Laura Horton, Board Member |

Non-Voting Members

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| Dr. Sherlene McDonald, Superintendent |

1. Call to Order

Ms. Collins called the meeting to order.

1. Roll Call of Board Members

Also present Jacob Braden, Randall Jackson, Bayln Groom, Ashley Edmonds, Shana Brown, Brittney Gressman, Kristi Cocke, James Vaughn, John Lewis, Lora Perry, Kristi Ware, Dargon Ware, Kristen Franklin and Conswella Sager.

1. Welcome

Ms. Collins 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: Jesse Mendez

Voting:

Unanimously Approved

1. Minutes from Previous Meeting

The Superintendent presented the minutes from the 01/28/2025 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. Presentations

The Superintendent recognized Bayln Groom, Tarrant High School Varsity Head Basketball Coach, for the successful basketball season. The Superintendent recognized Tarrant High School's Twilight Program as a 2024 CLAS Schools of Distraction.

1. January 2025 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 January 2025 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

1. New Business
   1. FY25 Budget Amendment #1

The Superintendent presented the FY25 Budget Amendment #1 and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

* 1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Athletic Supplements

The Superintendent presented the athletic supplement and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

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: Jesse Mendez

Voting:

Unanimously Approved

* 1. Science Textbook Adoption

The Superintendent presented the list for the proposed science textbook adoption and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Bid Tabulation

The Superintendent presented the bid tabulation for the partial re-roofing of THS and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

* 1. Personnel

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

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* AASB 2025 School System Snapshot
* Property Survey
* Compliance Monitoring
* Tarrant High School
* Softball Schedule
* Old THS Band room & Auditorium
* LED Signs at TIS
* Upcoming Events

1. Executive Session
   1. Student Disciplinary Hearing

The Superintendent recommended the Board adjourn into Executive Session for a Hearing at 6:41pm for approximately 1 hour. A quorum of the Board was present. An individual vote was taken, and all members voted to reconvene into Executive Session.   
  
The Superintendent made a motion to reconvene into open session.  An individual vote was taken, and all members present voted to reconvene into open session at 8:05pm. The Superintendent will notify the parents in writing concerning the Board’s decision.

1. New Business II
   1. Superintendent's Recommendation

The Superintendent presented the Superintendent Recommendation for Student 2025-002 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

1. Adjournment

The Superintendent recommended the meeting to be adjourned.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

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| Chairperson | Secretary |