

MEETING MINUTES

Attendance

Voting Members

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

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

I. Call to Order

Ms. Collins called the meeting to order.

II. Roll Call of Board Members

The Superintendent did a roll call of the Board Members. Also present at the meeting were Kristi Cocke, Brittney Gressman, William Allen, Donnie Failey, Kristen Franklin, John Lewis, James Vaughn, Lora Perry, Matt Georgia, and Kristi Ware.

III. Welcome

Ms. Collins welcomed everyone to the meeting. The Mission Statement was recited.

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting:

Unanimously Approved

V. Minutes from Previous Meeting

The Superintendent presented the minutes from the 02/25/2025 Regular Meeting and recommended approval.

Motion made by: Laura Horton
Motion seconded by: Jesse Mendez
Voting:
Unanimously Approved

VI. Unfinished Business

There was no unfinished business.

VII. Presentations

William Allen, AEA UniServe, introduced himself to the Board. Brittney Gressman, TCS Public Relations, presented Neighbor Bridges as a resource for Tarrant City Schools.

VIII. New Business

i. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey
Motion seconded by: Debbie Hall
Voting:
Unanimously Approved

ii. Dental Benefit Proposal

The Superintendent presented an additional dental benefit for Tarrant City Schools employees and recommended approval. Questions were asked and answered.

Motion made by: Allen Bailey
Motion seconded by: Jesse Mendez
Voting:
Unanimously Approved

iii. Discard Technology

The Superintendent presented to discard technology that is obsolete and/or damaged beyond reasonable repair and recommended approval.

Motion made by: Jesse Mendez
Motion seconded by: Allen Bailey
Voting:
Unanimously Approved

iv. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall
Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

IX. Announcements

The Superintendent presented:

- Vacancies
- Property Survey
- Enclosed Walkway at TIS
- Old THS Band room and Auditorium
- LED Signs TIS
- Food Opportunities
- Upcoming Events

X. Executive Session

The Superintendent recommended the Board adjourn into Executive Session at 6:37pm for approximately 30 minutes. 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 7:32pm.

XI. Adjournment

The Superintendent recommended to adjourn the meeting.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved