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| Tarrant City Schools | Called Meeting  05/09/2023 06:00 PM  Tarrant High School |

MEETING MINUTES

Attendees

Voting Members

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| Allen Bailey, Board Member |
| Jesse Mendez, President |
| Sheaka Collins, 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 Ashley Edmonds, John Lewis, Kristi Cocke, Kevin Culpepper, Matt Georgia, Kristen Franklin, Brittney Gressman, Carvell Moore, Lora Perry, Andrew Smith, Bianca Moore, Randall Jackson and William Fleming.

1. Welcome

Mr. Mendez welcomed everyone to the meeting.

1. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Allen Bailey

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

1. Approve Minutes from Previous Meeting

The Superintendent presented the minutes from 04/25/23 meeting and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Unfinished Business

There was no unfinished business.

1. Presentation

Short Cycle Reporting

* Randall Jackson, THS Principal
* Carvell Moore, TIS Principal
* Ashley Edmonds, TES Principal

1. New Business
   1. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Chrystal Abernathy

Motion seconded by: Allen Bailey

Voting:

Unanimously Approved

* 1. Role Description: Maintenance II

The Superintendent presented the updated Maintenance II role description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Role Description: English as a Second Language (ESL) Teacher

The Superintendent presented the updated English as a Second Language (ESL) Teacher role description and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Role Description: Parent Liaison/Attendance Coach

The Superintendent presented the Parent Liaison/Attendance Coach role description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

* 1. Role Description: Bilingual Parent Liaison

The Superintendent presented the Bilingual Parent Liaison role description and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

* 1. Role Description: ESL Instructional Coach

The Superintendent presented the role description for ESL Instructional Coach and recommended approval.

Motion made by: Laura Horton

Motion seconded by: Chrystal Abernathy

Voting:

Unanimously Approved

* 1. Personnel

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

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting:

Unanimously Approved

1. Announcements

The Superintendent presented:

* Vacancies
* Field Trips/Fundraisers
* Board Member Appointment
* Upcoming Events

1. Adjournment

The Superintendent recommended adjournment.

Motion made by: Sheaka Collins

Motion seconded by: Laura Horton

Voting:

Unanimously Approved

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| Chairperson | Secretary |