

Meeting: 12/16/2025 Regular Meeting 6:00 PM
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1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Board Members present were: Jesse Cannon II, Dr. Jandel Crutchfield, Ana-Alicia Horn, Michelle Newsom, Dr. Benita Reed, Jason Thomas, and Courtney Lackey Wilson.

3. Meeting Opening

1. Prayer

The prayer was led by Michelle Newsom

2. Pledges

The pledges were led by Ana-Alicia Horn

3. Presentations of Colors by the Timberview High School JROTC

4. District Reconition

4.1 School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Cameron Gonzales, Williams Hawkins, Zayne Oyewola, Aleah Najera, Kendorian Kennedy, Emma Jeter, and Idyn Ho Cancio

4.2 Academic Reconition: College Board Awards

The following student were recognized for being on the College Board National Awards List: Addo Nyarko, Kelcie; Adeboye, Mariam; Adewale, Oluwademilade; Agali, Chisom; Ajayi, Peter; Amini, Hawin; Amoguis, Liam; Beason, Ella; Box, Brenden; Bragg, Toni; Bryant, Camden; Bryant, Taylor; Campbell, Caden; Cunningham, Bailey; Curtis, Cody; Dasin, Umar; Deichert, Nicholas; Desse, Josh; Do, Victoria; Duong, Dylan; Estigoy, Mikaela; Fogwe, Samuel; Francisco, Courtney; Goldthwaite, Morgan; Johnson, Easton; Johnson, Laci; Juarbe Lopez, Amaya; Kay, Jacob; Keller, Jack; Knutson, Tristan; Lee, Brandon; Lee, Samantha; Lewis, Arin; Long, Lila; Luu, Ethan; McInnis, Matthew; Mendoza, Ysabella Vienne; Morales, Shae; Morrow, Mason; Ndungu, Evon; Nguyen, Douglas; Nguyen, Nathan; Njinda, Kelsie; Nwapa, Adaora; Odejimi, Oluwaseun; Perez, Caleb; Pham, Jude; Polizzi, Nicholas; Rai, Navjas; Ramirez, Noah; Rebello Kuhn, Lara; Rios, Rebecca; Roenbeck, Haley; Rzezak, Yasmin; Salaam, Nia; Shen, Abigail; Sinor, Colin; Somefun, Joshua; Sorkowitz, Lyvia; Sunday, Alicia; Sutton, Sophia; Thach, Peter; Tran, Crystal; Trautvetter, Ashley; Valline, Thomas; and Yancy, Steve; Young, Jayden

4.3 CTE District of Distinction by the Career and Technical

Association of Texas (CTAT Awarded to: Dr. LeighAnn Tamplen and Michelle Woodall and the Ben Barber Innovation Academy administrators and staff.

4.4 99th Annual Macy's Thanksgiving Day Parade Drum Major

The following student was selected to be one of the Drum Majors of the Macy's Great American Marching Band and one of two of 400 applicants to earn the title of "First Class Drum Major": **Ella Beason, Lake Ridge HS**

5. Public Comments

5.1 The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

There were no public comments.

6. Closed Session

6.1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.

The Board adjourned into closed session at 6:22 p.m.

7. Reconvene

7.1 The Board reconvened to Public at 7:29 p.m.

8. Instructional Focus

8.1 2025-2026 District Improvement Plan - Dr. Tiffanie Spencer

9. Presentation

9.1 Annual Comprehensive Financial Report - Monica Irvin

9.2 2026-2027 District Calendar Recommendation - Dr. Georgie Swize

10. Human Resources Report

10.1 New Hires for Board Approval

Courtney Lackey Wilson made a motion to approval the Human Resource New Hires Report. Michelle Newsom seconded the motion. The motion carried 7-0.

11. Business Items Requiring Board Action

11.1 Consideration and Approval of 2024-2025 Annual Comprehensive Financial Report

Courtney Wilson made a motion to approve the 2024-2025 Annual Comprehensive Financial Report. Jason Thomas seconded the motion. The motion carried 7-0.

11.2 Consideration and Approval of the First Reading of TASB 126 and MISD Policies Update

Michelle Newsom made a motion to approve the First Reading of TASB 126 and MISD Policies Update. Ana-Alicia Horn seconded the motion. The motion carried 7-0.

11.3 Consider Nominations by Resolution #26-13 to Fill

Vacancies on the Board of Directors for Central Appraisal
District Johnson County

**Jason Thomas motion to table until January. Dr. Jandel
Crutchfield seconded the motion. The motion carried 7-0.**

11.4 Consider Nominations by Resolution #26-14 to Fill
Vacancies on the Board of Directors for Tarrant County
Appraisal District

**Jason Thomas made a motion to nominate Mr. Clayton Walters to
TAD. Dr. Jandel Crutchfield second the motion. The motion carried
6-1. Courtney Lackey Wilson abstained**

11.5 Consideration and Approval of Action of Teacher Contract
Abandonment

Michelle Newsom made the motion to approve the Teacher Contract
Abandonment. Jason Thomas seconded the motion. The motion carried 7-
0.

12. Consent Agenda

The Consent Agenda passed 7-0.

15. Superintendent's Report

There was no action taken on the items below.

- 15.1. Delinquent Tax Reports
- 15.2. Disbursement Reports
- 15.3. Investment Reports
- 15.4. Property Tax Collection Report
- 15.5. EC Accountability
- 15.6. Enrollment Report
- 15.7. Attendance Percentage Report
- 15.8. Approved Student Trips
- 15.9. Facility Rental Revenue Report
- 15.10. Open-Ended Bid Report
- 15.11. Resignations
- 15.12. Resignation Reasons
- 15.13. Superintendent New Hires
- 15.14. 2017 Bond Program Report
- 15.15. 2024 Bond Program Report
- 15.16. State Intruder Report
- 15.17. Business & Finance Systems Report
- 15.18. Board Accountability

11. Adjourn

a. Adjourn

The meeting was adjourned at 8:27 P.M.

Dr. Benita Reed
Board President

Dr. Jandel Crutchfield
Board Secretary