

**1. Call to Order/Roll call**

President Terrazas called the meeting to order at 6:00 p.m. with the following roll call:

**Present:** Calderon-Miranda, Guyton, Myers, Newman, Perkins, Terrazas, Williams **Absent:**

**2. Pledge**

**3. Communication/Informational**

A. Public Comments—Joe Stephan, President of Local 683 presented a check for \$700 to the district to assist TFD 215 students who experience food insecurity. The donation was raised by the Local 683 Foundation. President Terrazas welcomed Mr. Williams to his first meeting as acting superintendent.

B. Future Meetings--August 13, 2025 Committee of the Whole, August 26, 2025 Regular meeting

C. Building Reports: Mr. Humphrey, Ms. Boulter and Mr. Williams presented building reports.

D. Acting Superintendent Report—Mr. Williams shared focus is on programs projects and personnel as he highlighted Urban Male Network, When Girls Get Together and the Future Teachers. Construction is close to being finished.

**4. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel**

*I move to recess to Closed Session at 6:16 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel. This motion, made by Member Myers and seconded by Member Williams, passed.*

**Roll Call Vote:**

**Ayes:** Calderon-Miranda, Guyton, Myers, Newman, Perkins, Terrazas, Williams **Nays:** **Absent:**

*Member Newman moved, seconded by Member Myers that the Board of Education adjourn to open session at 8:37 p.m. Upon roll call vote, the motion carried.*

**Roll Call Vote:**

**Ayes:** Calderon-Miranda, Guyton, Myers, Newman, Perkins, Terrazas, Williams **Nays:** **Absent:**

**5. Consent**

*I move to approve the following consent agenda items as presented. This motion, made by Member Myers and seconded by Member Newman, passed. .*

A. Approve Minutes from the June 24, 2025 Open and Closed Sessions

B. Approve Personnel Report

- 1) It is recommended that the Board of Education accept the report of the retirement of Maria Chavez, Social Worker at T.F. North, effective the last day of the 2027-2028 school term.
- 2) It is recommended that the Board of Education accept the report of the retirement of Catherine Hood, English Teacher at T.F. North, effective the last day of the 2027-2028 school term.
- 3) It is recommended that the Board of Education accept the report of the retirement of Diane Miller-DeSoto, Librarian/Media Specialist at T.F. North, effective the last day of the 2028-2029 school term.
- 4) It is recommended that the Board of Education accept the report of the retirement of Deborah Murtaugh, English Teacher at T.F. South, effective the last day of the 2027-2028 school term.
- 5) It is recommended that the Board of Education accept the report of the retirement of Frederick Schuldes, Driver Education Teacher at T.F. North, effective the last day of the 2028-2029 school term.

- 6) It is recommended that the Board of Education accept the report of the retirement of William Weber, Social Studies Teacher at T.F. North, effective the last day of the 2027-2028 school term.
- 7) It is recommended that the Board of Education accept the report of the resignation of Daryl Crudup Custodial Supervisor at T.F. North, effective June 30, 2025.
- 8) It is recommended that the Board of Education rescind the employment of Robinette Rice as a Science Teacher at T.F. North High School for the 2025-2026 school term.
- 9) It is recommended that the Board of Education approve the employment of Miyah Lacy as a Culinary Arts Teacher at T.F. Center, effective for the 2025-2026 school term.
- 10) It is recommended that the Board of Education approve the employment of Dominic Lattanzi as a Custodian at T.F. South, effective July 28, 2025.
- 11) It is recommended that the Board of Education approve the employment of Larry Moore as a Special Education Teacher at T. F. South, effective for the 2025-2026 school term.
- 12) It is recommended that the Board of Education approve the employment of Michael Nacik as a Music Teacher at T. F. South, effective for the 2025-2026 school term.
- 13) It is recommended that the Board of Education approve the employment of Kathryne Oberman as a Child Care Teacher at T. F. North, effective for the 2025-2026 school term.
- 14) It is recommended that the Board of Education approve the employment of Michael Peoples as a Custodian at T.F. North, effective July 28, 2025.
- 15) It is recommended that the Board of Education approve the 2025-2026 employment contract of John O'Rourke as Interim Assistant Superintendent of Student Services.
- 16) It is recommended that the Board of Education approve Extended Illness Leave for Michelle Lencioni, English Teacher at T.F. North, effective August 13, 2025 through December 19, 2025.
- 17) It is recommended that the Board of Education approve intermittent FMLA leave for Carrie Brunette, Paraprofessional at T.F. Center, effective for the 2025-2026 school term.
- 18) It is recommended that the Board of Education approve FMLA leave for Jasmine Gardner, Paraprofessional at T.F. South, effective August 13, 2025 through November 10, 2025.
- 19) It is recommended that the Board of Education approve intermittent FMLA leave for Stacie Hunt, Dean of Students at T.F. North, effective for the 2025-2026 school term.
- 20) It is recommended that the Board of Education approve intermittent FMLA leave for Robin Kosarko, Custodian at T.F. Center, effective July 1, 2025 through June 30, 2026.
- 21) It is recommended that the Board of Education approve intermittent FMLA leave for Stephanie Kuchenbecker, Deans' Assistant at T.F. North, effective for the 2025-2026 school term.
- 22) It is recommended that the Board of Education approve intermittent FMLA leave for Jodi Marshall, English Learner Specialist, effective for the 2025-2026 school term.
- 23) It is recommended that the Board of Education approve intermittent FMLA leave for Lisha McAfee, Residency Coordinator, effective July 1, 2025 through June 30, 2026.
- 24) It is recommended that the Board of Education approve intermittent FMLA leave for Sandy Pohlman, Secretary at T.F. South, effective for the 2025-2026 school term.
- 25) It is recommended that the Board of Education approve intermittent FMLA leave for Martha Suarez, Spanish Language Interpreter/Family Outreach Specialist, effective July 1, 2025 through December 31, 2025.
- 26) It is recommended that the Board of Education approve FMLA leave for Edward Youell, Special Education Teacher at T.F. South, effective August 13, 2025, through October 24, 2025.
- 27) It is recommended that the Board of Education approve the following staff for 2025 Freshman Orientation:  
T.F. North  
 Jordan Banks, Jennifer Biggs, Matthew Cervantes, Joel Deere, Joseph Faron, Melanie Franks-Jones, Jennifer Galvan, Taylor Galvin, Jennifer Gillespie, Bianca Gomez, Shemika Green, Carleta Hale, Lester Hampton, Kimberly Isberg, Tareg Mansour, Bobby Mattison, Centrese McGee, Diane Miller-DeSoto, Sheri Murawski, Nieya Murphy, Shaunwell Posley, Maria Ramirez, Thomasina Robinson-Torres, Elizabeth Stramaglia, Kayla Vaughn, William Weber.  
T.F. South  
 Muhammad Abdur-Rahim, Kelly Anderson, Lourdes Angel, Elissa Belli, Lamar Blanks, Aaron Bugajski, Kathleen Clemons, Tywania Griffin, Nigel Harris, Brian Hedinger, Yasmie Hill, Carmencita Isby, Justin Leoni, Mareno Myers, Joseph Napier, Chiralaine Natschke, Ronnie Petrey, Mary Reid-Kujawa, Lauren Senter, Christopher Simich, Timothy Sullivan, Chelsea Taylor, Lionel Watkins, Joseph Williams, Sahed Yousef, Alainna Zachary.
- 28) It is recommended that the Board of Education approve the following extra-curricular resignations and appointments:  
Resignations:  
 Jose Gonzalez, *Girls' Volleyball Assistant Coach*, T.F. North  
Appointments:

Emma Gallegos, *Girls' Volleyball Assistant Coach*, T.F. North  
 Princess Gonzalez, *Girls' Volleyball Assistant Coach*, T.F. North  
 Caleb Green, *Volunteer Football Assistant Coach*, T.F. North  
 Michael Nacik, *Assistant Band Director*, T.F. South  
 Devin Wilson, *Cheerleading Volunteer Assistant Coach*, T.F. South.

29) It is recommended that the Board of Education approve the following 2025 Summer Camp staff:  
 Michael Nacik, *Band*, T.F. South.

30) It is recommended that the Board of Education approve the following Substitute Teachers for the 2025-2026 school term: Yvette Anderson, Donald Brown, Mozella Brown, Christel Franklin, Melanie Franks-Jones, Brandon Gatewood, Marganice Gilbert, Cherish Hall, Natalie Heilmann, Kenneth Karrson Jr., Mary Kratchowill, Lydia Lopes, Carolina Maldonado, Joanna Miranda, Michael Nieto, Robert Padjen, Jenette Pogvara, Ruth Raickett-Roberts, Donya Smith, Angela Solomon-Echols, Tiffany Ward.

31) It is recommended that the Board of Education approve the following Student Workers for summer 2025: Chikanyima Anene, Kamsiyochi Anene, Gabriela Arce, Dae'Shawn Babb, Mariah Bradley, Kindell Culley, Natalie Gonzalez, Briana Johnson, Joshua Lopez, Hailey Matlock, Kenan Maxey, Jermia Moore, Diego Pantoja, Jakeline Perez, Saadah Raheemson, Mariyah Reed, Jazmin Sanchez, Taylor Stephenson.

C. Approve/Accept the following Financial Items

1. Accept June 2025 FTD Monthly Financial Statements
2. Approve June 2025/July 2025 Payables, \$3,697,170.23

**Accounts Payable - List of Bills - June 2025/July 2025**

<u>Fund</u>	<u>Amount</u>
10 - Education	1,977,357.83
12 - Special Education	114,988.17
20 - Operations and Maintenance	727,874.81
30 - Debt Service	9,559.35
40 - Transportation	399,241.40
60 - Capital Projects	224,395.67
80 - Tort Liability	243,753.00
<b>Total</b>	<b>\$ 3,697,170.23</b>

3. Approve June 2025/July 2025 Activities Bills, \$18,611.98

**Student Activities - List of Bills - June 2025/July 2025**

<u>Fund</u>	<u>Amount</u>
TF North Activities	6,451.58
TF South Activities	12,071.97
Admin/TF Center Activities	88.43
<b>Total</b>	<b>\$ 18,611.98</b>

4. Approve June 2025 Payroll, \$1,002,389.16

**Payroll Report - June 2025**

<u>Fund</u>	<u>Amount</u>
10 - Education	808,271.15
20 - Operations and Maintenance	192,799.72
40 - Transportation	1,318.29
<b>Total</b>	<b>\$ 1,002,389.16</b>

- D. Approve vendor contract for Socorro Evans to serve as TF North Family Liaison
- E. Approve vendor contract for Tonya Reed to serve as TF North Family Liaison
- F. Approve vendor contract for Darvel Stinson to serve as TF South Family Liaison
- G. Approve vendor contract for Teresa Stegall-Henri to serve as TF South Family Liaison
- H. Approve Member Myers to attend NSBA CUBE Conference
- I. Approve Ombudsman Alternative Education Services Agreement
- J. Approve Agreement with When Girls Get Together for 2025-26
- K. Conduct Second Reading/Adoption of PRESS Policy Update 118

**Roll Call Vote:**

**Ayes:** Calderon-Miranda, Guyton, Myers, Newman, Perkins, Terrazas, Williams **Nays:** **Absent:**

**6. Action**

- A. Approve Be Well Tools MOU for 2025-26

*I move to approve the Be Well Tools MOU for 025-26 as presented. This motion, made by Member Myers and seconded by Member Perkins, passed.*

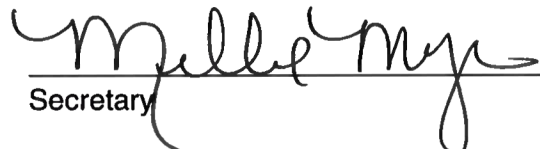
**Roll Call Vote:**

**Ayes:** Calderon-Miranda, Guyton, Myers, Newman, Perkins, Terrazas, Williams **Nays:** **Absent:**

**7. Adjourn**

*I move to adjourn the meeting at 8:42 p.m. This motion, made by Member Newman and seconded by Member Guyton, passed on voice vote.*

  
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President

  
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Secretary

  
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Recording Secretary