



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 16, 2019 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Items on the consent agenda will be enacted with one motion. There will be no separate discussion of consent items unless a Board member so request, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

1. Tarkington Intermediate Christmas Choir Program - TIS Cafeteria (Goal 3)
2. Call to Order- at TISD Boardroom
3. Establish Quorum
4. Pledges of Allegiance - Led by TIS Students (Goal 3)
5. Invocation
6. Campus/Student Recognition: (Goal 3)
 - A. TIS Students Spotlight
7. Public Forum
8. Consent Agenda Items
 - A. Consider Approval of Minutes of the October 21, 2019 Regular Meeting.
 - B. Consider Approval of Minutes of the November 18, 2019 Called Meeting.
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
9. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Budget Amendment Report
 - B. Assistant Superintendent of Curriculum and Student Services
 1. Career & Technical Education, Dual Credit, Limited English Proficiency (LEP), and Gifted/Talented Course Offerings and/or Program Opportunities Report (Goal 1)
 2. Student Attendance and Incentives Report (Goal 1)
 3. Board/Community/Staff Relations Report (Goal 3)
 - C. Superintendent Report
 1. Campus/District Activities Report
 2. UIL Realignment Snapshot and Student Enrollment Update
 3. TASA Midwinter Convention - Jan. 27-30, 2020
 4. Governance Camp - Galveston, Feb. 26-29, 2020
 5. TAMS Legislative Conference Report
 6. Discussion of Moving Jan. Board Meeting from Monday, Jan. 13, 2020 to Tuesday Jan. 14, 2020
 7. Exploratory Committee Concerning Future Facilities Discussion
10. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. 1st Reading Reading of TASB Policy Manual Update 114
 - B. Consider Approval of TISD Budget Amendments
 - C. Consider Approval of the Updated 2019-2020 Tarkington Primary School Targeted Improvement



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Plan (Board Goal 1)

D. Consider Approval of Personnel Recommendations

11. Adjourn into Closed Session - (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters; .076 Deliberation regarding security devices; .082 Student/Employee Information; .0821 Student Information.
12. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
13. Future Agenda Items (Next regular board meeting will be January 22, 2019)
14. Adjourn
15. Subsequent meeting if necessary to be held December 17, 2019 at 6:00 p.m.

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting