



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
APRIL 20, 2020 6:00 PM  
TIS CAFETERIA**

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. Call to Order and Establishment of Quorum
  - A. Pledges of Allegiance
  - B. Invocation
2. Public Forum
3. Consent Agenda Items
  - A. Consider Approval of Minutes of the February 10, 2020 Regular Meeting.
  - B. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - C. Consider Approval of Minutes of the April 7, 2020 Emergency Meeting.
4. Central Office Reports
  - A. Assistant Superintendent of Business Services - (Goal 4)
    1. Quarterly Investment Report (Goal 4)
  - B. Superintendent Report
    1. Reservation Confirmations for 2020 Summer Leadership Institute
    2. Personnel Report
    3. Resolution Temporarily Amending GPA, Class Rank, and Grading Policies, and Superintendent Authority to Handle Grading Issues as they Arise.
5. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Review / Approve Grading Guidelines for Spring 2020.
6. 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.
7. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
8. Future Agenda Items (Next regular board meeting will be March 23, 2020)
9. Adjourn
10. Subsequent meeting if necessary to be held April 21, 2020 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