



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 17, 2020 6:00 PM
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING
2770 FM 163
CLEVELAND, TX 77327**

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
2. Establish Quorum
3. Pledges of Allegiance
4. Invocation
5. Public Forum
6. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the October 12, 2020 Regular Board Meeting
 - C. Consider Approval of Minutes of the October 13, 2020 Board Goals Training Meeting
7. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Tarkington ISD Grants Report
 - B. Executive Director of Curriculum and Testing
 1. 2020-2021 TISD Limited English Proficiency (LEP), and Gifted/Talented Course Offerings and/or Program Opportunities (Boad Goal 1)
 - C. Assistant Superintendent of Curriculum and Student Services
 1. 2020-2021 TISD Career & Technical Education and Dual Credit Enrollment and/or Program Opportunities (Boad Goal 1)
 - D. Superintendent Report
 1. Student Enrollment Report
 2. Free Lunch Program
 3. Historical Review of TISD First Financial TEA Ratings Report
 4. Historical Review of TISD Teacher Salary Schedules
 5. Historical Review of TISD Tax Rates
 6. Historical Review of TISD Fund Balance
 7. Historical Review of Tarkington School District Accountability Ratings
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Resolution to Commit Fund Balance
 - B. Consider Approval of TISD Proficiency Board Goals on Early Childhood Literacy/Mathematics and CCMR
9. 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.
10. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
11. Future Agenda Items (Next regular board meeting will be January 11, 2021)
12. Adjourn
13. Subsequent meeting if necessary to be held November 18, 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