



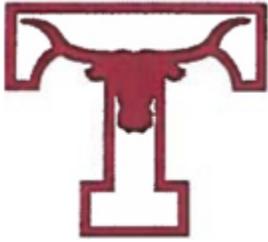
**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 8, 2021 6:00 PM
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING
2770 FM 163
CLEVELAND, TX 77327**

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 February 8, 2021 Regular Board Meeting
 - C. Consider Approval of Minutes of the February 8, 2021 Special Board Meeting
7. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Ideal Impact Services TISD Energy Management Plan Presentation
 2. TISD Retention Stipend Plan for 2021-2022
 - B. Executive Director of Curriculum and Testing
 1. 2021-2022 Calendar Presentation
 - C. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. Board Member Training Hours Reminder:

Can attain up to 5 hours of credit with online courses at <https://onlinelearning.tasb.org/#/dashboard>
4. Inclement Bad Weather Report
5. Instructional Minutes and Makeup Days Report
6. Summer Leadership Training

San Antonio - June 16-19
Fort Worth - June 23-26
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Discuss and possible action to approve Ideal Impact Services Agreement
 - B. Discussion and possible action to approve Ideal Impace Payment Plan Agreement
 - C. Consider Approval of TISD Retention Stipend Plan for 2021-2022
 - D. Consider Approval of a Resolution for Payment of Salary to Employees Due to Bad Weather Days Due to Inclement Weather Closure
 - E. Missed School Days Waiver Resolution - Bad Weather Winter Storm
 - F. Consider Approval of Tarkington Community Library Agreement
 - G. Consider Approval of TISD 2021-2022 School Calendar
 - H. Consider Approval of Administrator and Athletic Director Contract Extensions
 - I. Consider Approval of Professional Personnel Term Contract Recommendations
 - J. Consider Approval of Professional Personnel Probationary Contract Recommendations
 - K. Discuss and Consider Changes to Tarkington COVID-19 Safety Protocols Plan
 - L. Discuss Student Handbooks Regarding Dress Code
 - M. Personnel Recommendations
 - N. Discuss and Possible Action to Approve Superintendent Contract



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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 April 19, 2021)
12. Adjourn
13. Subsequent meeting if necessary to be held March 9, 2021 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

Tarkington Independent School District Board Document

AGENDA ITEM: **Consider Approval of Personnel Recommendations**

Recommendation: It is recommended that the Board of Trustees approve the Personnel Recommendation as presented.

Resource Personnel: Dr. Marc Keith, Superintendent