



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 19, 2021 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
TARKINGTON ISD
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. TMS Principal, Mr. McCabe Presentation - Teacher Development Program
6. Public Forum
7. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the March 8, 2021 Regular Board Meeting
8. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Quarterly Investment Report
 - B. Executive Director of Curriculum and Testing
 1. Testing and Assessment Update
 - C. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. Missed School Days Waiver - Winter Storm Uri
 4. Summer Leadership Training
San Antonio - June 16-19
Fort Worth - June 23-26
 5. Texas 87th Legislative Update
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Texas Rural Broadband Coalition Resolution
 - B. Consider Approval of Tarkington ISD Proclamation 2021 Instructional Materials Adoption Report
 - C. Consider Approval of 2021-22 Allotment and TEKS Certification
 - D. Budgeting Facilities Upgrades and Improvement Discussion (Discussion Only)
 - E. Personnel Recommendations
 1. Resignations
 2. New Hires
 3. Contract Considerations and Non-Renewal Considerations
10. 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.
11. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
12. Future Agenda Items (Next regular board meeting will be May 17, 2021)
13. Adjourn
14. Subsequent meeting if necessary to be held April 20, 2021 at 6:00 p.m.

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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