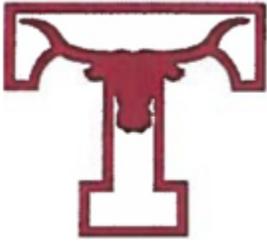




**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 16, 2021 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
TARKINGTON ISD
CLEVELAND, TX 77327**

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. Public Forum
6. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the July 12, 2021, Regular Board Meeting
 - C. Consider Approval of Tarkington ISD T-TESS Appraisal Calendar
7. Central Office Reports
 - A. Deputy Superintendent of Business and District Operations
 1. Budget Planning Update and Workshop (Discussion Only)
 - B. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. CHARTER EXPANSION AMENDMENTS SUBMITTED BY INTERNATIONAL LEADERSHIP OF TEXAS IN LIBERTY COUNTY (CLEVELAND ISD AREA)
 4. Board Member Training Hours Opportunities
 - a. Region 5 Board Conference - August 19, 2021
 - b. TASA/TASB Convention - Sept. 24-26, 2021
 5. Board Legislative Update Training - Oct. 7, 2021
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Tarkington Student Foundation District Report (Information Only)
 - B. 2021-2022 Board Meeting Schedule (Information Only)
 - C. Discuss TISD District Attorney Designation
 - D. TISD Football Fieldhouse Construction Update (Discussion Only)
 - E. Consider Approval of the Texas Association of School Boards Delegate Assembly Delegate for Tarkington ISD
 - F. Consider Approval of Liberty County Extension Adjunct Faculty Request
 - G. Consider Approval of Liberty County 4-H Organization Resolution
 - H. Consider Approval of Law Enforcement Interlocal Agreement between Liberty County and Tarkington ISD
 - I. Consider Approval of Property Insurance Bids
 - J. 2nd and Final Reading and Approval of TASB Policy Update 117 (LEGAL)
 - K. Personnel Recommendations
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 August 30, 2021)
12. Adjourn
13. A subsequent meeting, if necessary, is to be held on August 17, 2021, at 6:00 p.m.



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 16, 2021 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
TARKINGTON ISD
CLEVELAND, TX 77327**

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