TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 20, 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 - Led by THS Belles
4. Invocation
5. Campus/Student Recognition
   A. THS Floral Design - New CTE class
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 August 30, 2021, Regular Board Meeting
   C. Consider Approval of 2021-2022 School Health Advisory Council (SHAC)
8. Central Office Reports
   A. Deputy Superintendent of Business and District Operations
   B. Executive Director for Student Services
      1. 2021-2022 Recruitment and Retention Report
   C. Assistant Superintendent of Education & School Operations
      1. SB 1365 Alternative Evaluation Report
      2. Texas COVID Learning Acceleration Supports (TCLAS) Award Report
   D. Superintendent Report
      1. Campus/District Activities Report
      2. Student Enrollment Report
      3. TASB Delegate Assembly - Saturday, September 25, 2021
      4. Tarkington Roundup - Saturday, October 2, 2021
      5. Tarkington Alumni Reunion - Saturday, October 9, 2021, has been canceled
      6. Board Member Training Hours Reminder
      7. Board Legislative Update Training - Thursday, October 7, 2021, @ 6:00 p.m.
      8. TEAM of 8 Training Possible Dates
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
   A. Consider Approval for Applying to TEA for Low Attendance Waivers
   B. Consider Approval of a Resolution for Payment of Salary to Employees Due to Bad and Inclement Weather
   C. Consider Approval of Moving October 18, 2021 Board Meeting to October 25, 2021
   D. Consider Appointments to Agricultural Advisory Board
   E. Consider Nomination of Directors for the Liberty County Central Appraisal District
   F. Consider Appraisal Review Board Nominations
   G. Board Committee Reports - Discussion and Possible Action
      1. District Attorney Designation
      2. Fieldhouse Construction
   H. Personnel Recommendations 3
10. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .072 Purchase, exchange, lease or value of real property; .074 Personnel Matters; .076 Deliberation regarding security devices; .082 Student/Employee Information; .0821 Student Information.

    Should any final action, final decision, or final vote be required in the opinion of the Board with regard to

any matter considered in such a closed session, then such final decision, or final vote shall be at either:
a. An open meeting covered by the notice upon the reconvening of this public meeting, or
b. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine

A. For consultation with attorney pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.071;
B. For discussion of the purchase, exchange, lease, or value of real property, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.072;
C. For discussion of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, or to hear a complaint or charge against an officer or employee, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.074;
D. For deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.076;
E. For deliberation in closed session to avoid revealing personally identifiable information about a student, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.0821; and

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 October 18, 2021)
13. Adjourn
14. The subsequent meeting, if necessary, is to be held on September 21, 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