



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
TISD REGULAR MEETING  
JANUARY 10, 2022 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.

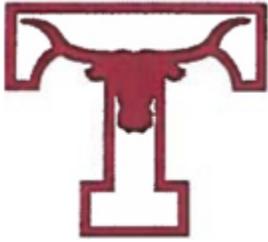
1. Call to Order
2. Establish Quorum
3. Campus/Student Recognition: TPS Students leading Pledges
4. Pledges of Allegiance
5. Invocation
6. Public Forum
7. School Board Member Appreciation and Recognition
8. Consent Agenda Items
  - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - B. Consider Approval of Minutes of the December 13, 2021, Regular Board Meeting
9. Central Office Reports
  - A. Deputy Superintendent of Business and District Operations
    1. 2020-2021 TISD Financial Audit Report
    2. TISD Grants Report
  - B. Asst. Superintendent of Education & School Operations
    1. Texas Academic Performance Report
    2. Recess for Public Hearing
    3. Public Hearing - 2020-21 Annual Texas Academic Performance Report (TAPR)
    4. Close Public Hearing and Reconvene Regular Meeting
  - C. Superintendent Report
    1. Campus/District Activities Report
    2. Student Enrollment Report
    3. Liberty County Appraisal District Board Election Results
    4. Board TASB Governance Camp **March 2 - 5, 2022**, in Galveston Reminder
10. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Consider Approval of the 2020-2021 TISD Financial Audit Report
  - B. Consider Approval of 2<sup>nd</sup> and Final Reading of LOCAL Policies in TASB Localized Policy Manual Update 118
  - C. Board Committee Reports - Discussion and Possible Action
    1. Fieldhouse Construction
  - D. Personnel Recommendations
  - E. Discuss and Consider Superintendent Search
11. 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.

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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;



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- 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
12. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
  13. Future Agenda Items (Next regular board meeting will be February 14, 2022)
  14. Adjourn
  15. The subsequent meeting, if necessary, is to be held on January 11, 2022, 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