



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING TO NAME LONE FINALIST  
MARCH 7, 2022 5:00 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 Meeting to Order
2. Prayer and Pledge
3. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. Interview Candidate(s) for the Superintendent of Schools Position
  - B. Discussion and Consideration of Candidate(s) for the Position of Superintendent
  - C. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent
  - D. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract
  - E. Discussion of the Board and legalities of the interview process through board training.
4. Reconvene to Open Session
    - A. Consider Naming Lone Finalist for the Position of School Superintendent
    - B. Consider Delegation of Authority to Negotiate Superintendent Contract
  5. Adjournment

### **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