



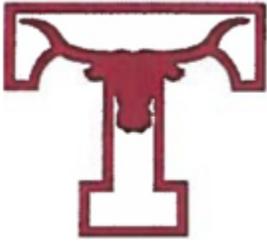
**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
MAY 16, 2022 6:00 PM
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING
2770 FM 163
CLEVELAND, TX 77327**

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. Pledges of Allegiance
4. Department and Campus Employees of the Year Recognition
5. Invocation
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 April 11, 2022 Regular Board Meeting
 - C. Consider Approval of Minutes from the May 5, 2022 Board Meeting.
8. Central Office Reports
 - A. Executive Director of Student Services
 1. 2021-2022 SHAC District Report
 - B. Executive Director of Assessment & Student Programs
 1. Assessment Update
 - C. Deputy Superintendent of Business and School Operations
 1. Helm Architect Presentation
 2. Chapter 313 Agreement
 3. Ch 313 Policy CCGB(Local) first reading
 - D. Superintendent Report
 1. Campus/District Upcoming Events
 2. Student Enrollment Report
 3. Summer Leadership Training
San Antonio June 15-18 - Board Members L. Gulledge and D. Haltom will be attending.
Fort Worth June 29 - July 2
 4. The Last Day for Mandatory Acceptance of Professional Resignations is June 26, 2022.
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Adoption of the District of Innovation (DOI) Renewal Plan 2022-2027 as presented April 11, 2022
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 June 13, 2022)
13. Adjourn
14. Subsequent meeting if necessary to be held May 7, 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



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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