



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
MAY 5, 2022 12:00 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, Pledges of Allegiance, Invocation.
3. Public Forum
4. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval to Convey Hiring Authority to the Superintendent for Teaching Vacancies from May 11, 2022 through August 31, 2022.
 - B. Consider Approval of Employment Recommendations for Vacant Positions.
5. 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; .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 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
6. Reconvene to Open Session and Take Action (if needed) on items discussed in Closed Session.
 - A. Consider Hiring for the Position of Athletic Director/Head Football Coach.
7. Adjourn
8. The subsequent meeting, if necessary, is to be held on March 6, 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