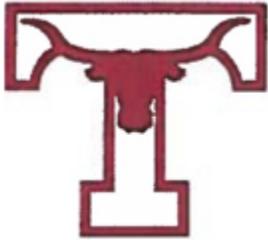




**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 13, 2022 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
OFFICE
TARKINGTON ISD
CLEVELAND, TX 77327**

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. **5:30 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
 - A. Consultation with Attorney (§551.071)
Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.
 - B. Deliberation Regarding Real Property (§551.072)
For discussion of the purchase, exchange, lease, or value of real property.
 - C. Personnel Matters (§551.074)
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.
 - D. Security Deployment and Devices (§551.076)
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.
 - E. Student Discipline/Student Information (§551.082/551.0821)
For deliberation to avoid revealing personally identifiable information about a student/employee
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**
7. **OPEN FORUM FOR AGENDA ITEMS**
 - A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
8. **SUPERINTENDENT UPDATE**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider Approval of Minutes of the May 16, 2022 Regular Board Meeting.
 - B. Consider Approval of Minutes from the May 25, 2022 Special Board Meeting.
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds.
10. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Structural Maintenance
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Policy Updates - AF(LOCAL); DBA(LOCAL); DCA(LOCAL); DK(LOCAL); EB(LOCAL); EC(LOCAL); EEB(LOCAL)
 - B. Lunch Charges
 - C. Quarterly Investment Reports
 - D. 22-23 Annual Budget Implications
 - E. Field House Construction Update
12. **OPEN FORUM FOR NON-AGENDA ITEMS**



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 13, 2022 5:30 PM
OFFICE
TARKINGTON ISD
CLEVELAND, TX 77327**

- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel, public officers, and individual/specific students. Any concerns regarding personnel, public officers, or individual/specific students should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

13. FUTURE AGENDA ITEMS

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

- A. Board of Trustees expressions of thanks, congratulations, and condolences.

15. 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