



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
SEPTEMBER 18, 2023 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30
P.M.
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. **5:30 P.M. - CALL TO ORDER/ESTABLISH QUORUM**
2. **RECESS TO CLOSED SESSION**
 - A. Personnel Matters (§551.074)
Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.
 - B. Deliberation Regarding Real Property (§551.072)
 - C. School children; School District Employees; Disciplinary Matter or Complaint (§551.082)
 - D. 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.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION** - Pastor Tim Magee with Cornerstone Church of Cleveland
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG** - Led by TISD Students of Character
6. **RECOGNITION**
 - A. TISD Students of Character
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. **ACTION AS A RESULT OF CLOSED SESSION**
9. **SUPERINTENDENT UPDATE**
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Minutes of the August 28, 2023 Regular School Board Meeting
 - B. Monthly Financial Report and Disbursement of Funds
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Tarkington Student Foundation Annual Report
 - B. Transportation Annual Review of Bus Routes
 - C. Facilities Manual Update
 - D. Ideal Impact Energy Plan Report
 - E. 1:1 Technology for Students
 - F. Golden Hats Initiative
 - G. HR Report - Teacher Certifications
 - H. K-12 Accountability Results



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- I. Campus Marquees
 - J. Tarkington Elementary School Gym Floors
 - K. Field House Update
 - L. Quarterly Investment Report
 - M. Proposed Revision to Board Policy FD(LOCAL) ADMISSIONS Substantial After-School Care - 1st Reading
 - N. Proposed Revision to Board Policy FDA(LOCAL) ADMISSIONS Interdistrict Transfers - 1st Reading
 - O. Proposed Revision to Board Policy FD(LOCAL) ADMISSIONS Homeschool UIL Participation - 2nd Reading
- 12. ACTION AGENDA ITEMS**
- A. Proposed Revision to Board Policy FD(LOCAL) ADMISSIONS Homeschool UIL Participation - 2nd Reading
 - B. Proposed Revision to Board Policy BF(LOCAL) BOARD POLICIES Adoption and Amendment - 2nd Reading
 - C. Delete Current Board Policy EF(LOCAL) INSTRUCTIONAL RESOURCES Addressing Both Instructional and Library Materials. Add Board Policy EFA(LOCAL) INSTRUCTIONAL RESOURCES Instructional Materials, and EFB(LOCAL) INSTRUCTIONAL RESOURCES Library Materials - 2nd Reading
 - D. Proposed Revision to Board Policy FO(LOCAL) STUDENT DISCIPLINE Corporal Punishment - 2nd Reading
 - E. Consider Nomination of Directors for the Liberty County Central Appraisal District
 - F. Consider Approval of Advisory Directors for the Tarkington Student Foundation
 - G. Consider Approval/Ratification of Central Texas Purchasing Alliance Interlocal Agreement and Ratify Purchases Made Pursuant to Interlocal Agreement
 - H. Facility Manual Update
 - I. Adult Meal Price Increase
 - J. Consider Resolution to Approve the Extracurricular Status of Liberty County 4H and Adjunct Faculty Agreement
- 13. OPEN FORUM FOR NON-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. 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.
- 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