



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
FEBRUARY 12, 2024 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
TARKINGTON EARLY CHILDHOOD CAFETERIA/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**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION**
 - A. Students of Character
 - B. School Counselor Appreciation
 - C. School Resource Officer Appreciation
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 January 22, 2024 Special Board Meeting
 - B. Minutes of the January 22, 2024 Regular Board Meeting
 - C. Minutes of the February 9, 2024 Special Board Meeting
 - D. Monthly Financial Report & Disbursement of Funds
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss and consider the resolution for approving Tarkington Public Library Services and Library Service Agreement
 - B. Website Update
 - C. Discuss and Consider Approval of the 2024-2025 Calendar



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- D. Discuss and Consider Approval to Convey Hiring Authority to the Superintendent for Teaching Vacancies from March 1, 2024, through August 30, 2024
 - E. Discuss School Physicals
 - F. Discuss and Consider Approval of TISDs District Improvement Plan
 - G. Discuss House Bill 3
 - H. Discuss Changes in Services and Fees for Southeast Texas Cooperative for Special Services

 - I. Discuss and Consider Inclement Weather Resolution
 - J. Discuss Resolution to Approve Purchases over \$50,000 for Technology
 - K. Discuss and Consider the Adoption of the Resolution to Approve an Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel
 - L. Discuss and Consider the Approval to Adopt the Order Calling School Building Bond Election
12. **ACTION AGENDA ITEMS**
- A. Consider the resolution to approve Tarkington Public Library Services and Library Service Agreement
 - B. Consider the Approval of the 2024-2025 Calendar
 - C. Consider Approval to Convey Hiring Authority to the Superintendent for Teaching Vacancies from March 1, 2024 through August 30, 2024
 - D. Consider the Approval of TISD's District Improvement Plan
 - E. Consider the Approval of the Inclement Weather Resolution
 - F. Consider the Resolution to Approve Purchases over \$50,000 for Technology
 - G. Consider the Adoption of the Resolution to Approve an Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel
 - H. Consider the Approval to Adopt the Order Calling School Building Bond Election
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