



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
MARCH 25, 2024 AT 5:00 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. **5:00 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**
 - A. Pastor Tommy Roberts of Revelate Church in Cleveland
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION**
 - A. Students of Character
 - B. Bus Behavior and Safety Star Student
 - C. Youth Art Month - HLSR Rodeo Art Award Winners
 - D. UIL Academics 1st Place Winners for Elementary and Middle School
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 February 12, 2024 Regular Board Meeting
 - B. Minutes of the February 26, 2024 Special Board Meeting
 - C. Minutes of the March 4, 2024 Special Board Meeting
 - D. Monthly Financial Report & Disbursement of Funds
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Sewer Plant Design Proposal
 - B. Certification of Instructional Materials and TEKS Certification Form



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- C. K-12 Science Instructional Materials Adoption Information
 - D. Discuss and consider adding the innovative course, General Employability Skills, for high school credit at TMS
 - E. Special Education K-5 ABU Services
 - F. Safety and Security Update (Fencing, SRO Expectations, Traffic, Safety and Security Committee)
 - G. Intercom System for TECS, TMS, and THS
 - H. Fire Alarms at THS, TMS, and TES
 - I. Emergent Bilingual Summer School
 - J. Website Update
 - K. Child Nutrition Excess Fund Balance Use of Funds Plan
 - L. Custodial Equipment Update
 - M. edVantage - Contracted services over \$50,000
 - N. Intent to Reimburse Expenditures to be Incurred
 - O. Property Casualty Alliance of Texas Member Representative Form
 - P. Internet Services with EM3 Networks
12. **ACTION AGENDA ITEMS**
- A. Consider motion to authorize the preliminary sewer design proposal as presented
 - B. Consider motion to approve the Certification of Provision of Instructional Materials & TEKS Certification for the 2024-2025 School Year as presented
 - C. Consider possible action to approve adding the innovative course, General Employability Skills, for high school credit at TMS as presented
 - D. Consider motion to approve relocation and cost for K-5 ABU Services with Southeast Texas Cooperative for Special Services as presented
 - E. Consider motion to approve the Child Nutrition Excess Fund Balance Use of Funds Plan as presented
 - F. Consider motion to approve contracted services over \$50,000 with edVantage as presented
 - G. Consider motion to adopt the resolution expressing intent to reimburse expenditures to be incurred as presented
 - H. Consider motion to appoint Member Representative for Property Casualty Alliance of Texas as presented
 - I. Consider motion to approve an internet services contract with EM3 Networks as presented
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