



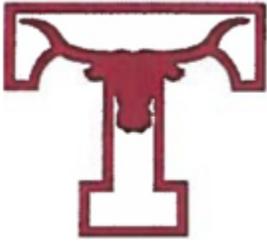
**TARKINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
AUGUST 26, 2024 AT 5:00 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
BOARDROOM AT TARKINGTON ISD ADMINISTRATION
72 CR 2268
CLEVELAND, TX 77327**

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 AND 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. **ACTION AS A RESULT OF CLOSED SESSION**
5. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
6. **PUBLIC HEARING**
 - A. Public Hearing to Discuss 2024-2025 Budget and Proposed Tax Rate
7. **CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING**
8. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss and consider approval of HVAC equipment purchases
 - B. Discuss and consider adopting a resolution expressing intent to defease and redeem certain of the district's outstanding bonds
 - C. Discuss and consider approval of TISD Board Member to the Tarkington Student Foundation Board
 - D. Discuss and consider approval of Advisory Directors for the Tarkington Student Foundation
9. **ACTION AGENDA ITEMS**
 - A. Consider approval of HVAC equipment purchases
 - B. Consider adopting a resolution expressing intent to defease and redeem certain of the district's outstanding bonds.
 - C. Consider approval of the 2024-2025 Budget
 - D. Consider approval of TISD Board Member to the Tarkington Student Foundation Board
 - E. Consider approval of Advisory Directors for the Tarkington Student Foundation
10. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
11. **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



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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