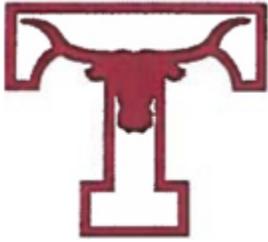




**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
SEPTEMBER 16, 2024 AT 5:00 PM; RECONVENES TO OPEN MEETING AT 6:30
P.M.
BOARDROOM AT TARKINGTON ISD ADMINISTRATION
72 CR 2268
CLEVELAND, TX 77327**

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/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 James Holt, Senior Pastor of Cornerstone Church
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
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**
 - A. Consider approval of new hire recommendations and/or accept staff resignations and terminations
9. **SUPERINTENDENT UPDATE**
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider approval of the minutes of the August 19, 2024 Board Budget Workshop
 - B. Consider approval of the minutes of the August 19, 2024, Regular Board Meeting
 - C. Consider approval of the minutes of the August 26, 2024, Special Board Meeting
 - D. Consider approval of the minutes of the August 26, 2024, Goal Setting Workshop
 - E. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss and consider the resolution to approve the Extracurricular Status of the Liberty County 4H
 - B. Discuss the High School 1:1 Device Model Update
 - C. Discuss student, staff, and family support for students in crisis



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- D. Safety and Security Update
 - E. Discuss Athletic Event Online Ticketing System
 - F. Discuss and consider the resolution to adopt a property tax rate
 - G. Discuss and consider the approval of the vendor list for the 2024-2025 fiscal year
 - H. Discuss and consider the approval of budget amendments for the 23-24 fiscal year
 - I. Discuss the TISD Goal Scorecard
 - J. Discuss and consider approval of the revisions to EFB (LOCAL) INSTRUCTIONAL RESOURCES LIBRARY MATERIALS
 - K. Discuss and consider the nominations for directors for the Liberty County Central Appraisal District
 - L. Discuss DeLa Express Project
12. **ACTION AGENDA ITEMS**
- A. Consider the resolution to approve the Extracurricular Status of the Liberty County 4H
 - B. Consider the resolution to adopt a property tax rate
 - C. Consider the approval of the vendor list for the 2024-2025 fiscal year
 - D. Consider the approval of budget amendments for the 23-24 fiscal year
 - E. Consider approval of the revisions to EFB (LOCAL) INSTRUCTIONAL RESOURCES LIBRARY MATERIALS
 - F. Consider the nominations for directors for the Liberty County Central Appraisal District
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