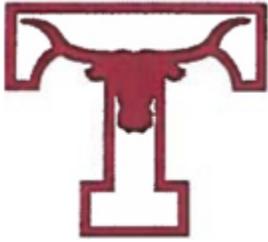




**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 21, 2025 AT 5:30 PM; RECONVENES TO OPEN MEETING NO EARLIER
THAN 6:30 P.M.
BOARDROOM AT TARKINGTON ISD ADMINISTRATION
72 CR 2268
CLEVELAND, TX 77327**

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. **5:30 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**
 - A. Pastor Carl Williamson, Interim Pastor of the Bear Creek Baptist Church in Cleveland, Texas
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
 - A. Tarkington ISD School Board
6. **OPEN FORUM FOR AGENDA ITEMS**
 - A. Persons desiring to speak during Open Forum must complete a Sign-Up Card in its entirety and submit it to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items only. Speakers will be limited to three (3) minutes or less. Persons desiring to speak regarding non-agenda items may do so at the second Open Forum.
7. **ACTION AS A RESULT OF CLOSED SESSION**
 - A. Consider approval of new hire recommendations and/or accept staff resignations and terminations
8. **SUPERINTENDENT UPDATE**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider Approval of the Minutes of the June 23, 2025, Board Budget Workshop
 - B. Consider Approval of the Minutes of the June 23, 2025, Regular Board Meeting
 - C. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
10. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss and Consider the Adoption of the Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District
 - B. Bus Tracking/Bus Badge Update
 - C. Discuss Upcoming Update to Board Policy FNCE (Local) - Student Conduct: Personal Telecommunications/Electronic Devices
 - D. Discuss and Consider Approval of the 2025-2026 TISD Student Code of Conduct
 - E. Discuss Revisions to the 2025-2026 Student Handbook
 - F. Discuss Revisions to the 2025-2026 Employee Handbook



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- G. Discuss New Grow Your Own Pathway: Gracelyn University
- H. Discuss and Consider Approval of Payment to the Student Outstanding Meal Debt
- I. Breakfast and Lunch Waiver Update
- J. Discuss and Consider Approval of the Changes to the GKD (Local) - Community Relations: Nonschool Use of School Facilities Board Policy and Guidelines - First Reading
- K. Discuss and Consider Approval of the Changes to CPC (Local) - Office Management: Records Management Board Policy - First Reading
- L. Discuss and Consider Approval of the 2025-2026 Employee Compensation Plan
- M. Discuss and Consider Approval of Career and Technical Education (CTE) Purchases over \$50,000
- N. Discuss and Consider Approval of the Policy Update 125 - Second Reading
- 11. **ACTION AGENDA ITEMS**
 - A. Consider the Adoption of the Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District
 - B. Consider Approval of the 2025-2026 TISD Student Code of Conduct
 - C. Consider Approval of Payment to the Student Outstanding Meal Debt
 - D. Consider Approval of the 2025-2026 Employee Compensation Plan
 - E. Consider Approval of Career and Technical Education (CTE) Purchases over \$50,000
 - F. Consider Approval of the Policy Update 125 - Second Reading
- 12. **OPEN FORUM FOR NON-AGENDA ITEMS**
 - A. Persons desiring to speak during Open Forum must complete a Sign-Up Card in its entirety and submit it 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 relating to the district. Speakers will be limited to three (3) minutes or less.
- 13. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
 - A. Board of Trustees expressions of thanks, congratulations, and condolences.
- 14. **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