



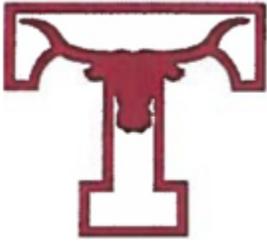
**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 16, 2018 AT 6:00 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
OFFICE
TARKINGTON ISD
CLEVELAND, TX 77327**

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. Call to Order
2. Establish Quorum, Invocation and Pledge of Allegiance
3. Public Forum
4. Consent Agenda Items
 - A. Consider Approval of Minutes of the June 18, 2018 Called Meeting.
 - B. Consider Approval of Minutes of the June 18, 2018 Regular Meeting.
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
5. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Quarterly Investment Report
 2. Workers Compensation Bids Report
 3. Parking Lot Asphalt Bids Report
 4. Notice of Deadline to File Applications for Place on the Ballot
 - B. Assistant Superintendent of Curriculum and Student Services
 1. Foreign Exchange Student TEA Waiver Application
 2. Review Vantage Points per TASB Policy Update 111 (First Reading)
 - C. Superintendent Report
 1. TISD Personnel Hiring Report
 2. Board Summer Leadership Training Update
 3. SB 1566 Board Training - Monday August 6, 2018 @ Devers ISD
 4. TASA-TASB Convention: September 28-30, 2018 in Austin
 5. Change of Date for August Board Meeting - Move from August 20 to August 27
 6. TISD Security Update Report
6. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Texas Association of School Boards (TASB) Delegate Assembly Nomination: Appointment of Delegate and an Alternate Delegate
 - B. Consider Approval of Annual Investment Policy Review
 - C. Consider Approval of Parking Lot Asphalt Bids
 - D. Consider Approval of Worker's Compensation Bids
 - E. Consider Approval for Foreign Exchange Student TEA Waiver Application
 - F. Consider Approval of Order Calling for Election of Board of Trustees, Positions 1, 2 and 3
 - G. Consider Approval of Order of Election For Other Political Subdivisions
 - H. Consider Appointment of Agent During Election Period
 - I. Consider Approval of Interim Asst. Superintendent Curriculum and Student Services Plan
7. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters; .076 Deliberation regarding security devices; .082 Student/Employee Information; .0821 Student Information.
8. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
9. Future Agenda Items (Next regular board meeting will be August 27, 2018)
10. Adjourn

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