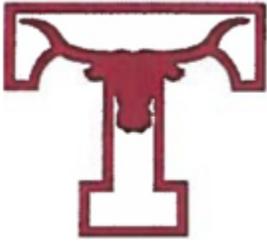




**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 20, 2019 7:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING**

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
3. Pledges of Allegiance - Led by THS Students
4. Invocation
5. Department/Campus/Student Recognition: (Goal 3)
 - A. TIS Campus Student Recognition
 - B. THS CTE Student Recognition and CTE Certifications Report
6. Public Forum
7. Consent Agenda Items
 - A. Consider Approval of Minutes of the April 15, 2019 Regular Meeting.
 - B. Consider Approval of Minutes of the April 15, 2019 Budget Workshop. (Goal 5)
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - D. Consider Approval of 2019 Summer Program ESY Date Change
 - E. Consider Approval of Southeast Texas Cooperative Shared Services Arrangement
8. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Bus Fleet Report
 - B. Executive Director of Curriculum and Testing
 1. SHAC District Report
 - C. Superintendent Report
 1. Campus/District Activities Report
 2. Confirmation for Summer Leadership Training
Board Members: M. King, K. Johnson, D. Haltom, P. Bostwick, and P. Vandver have confirmed that they will be attending the the San Antonio Conference June 13-15.
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 3. Personnel Report
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Bank Depository Contract Renewal
 - B. Consider Approval of a Resolution for Payment of Salary to Employees Due to Bad Weather Days and Inclement Weather
 - C. 2nd Reading of EIF (LOCAL) Policy Revisions
10. Adjourn into Closed Session - (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters;



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.076 Deliberation regarding security devices; .082 Student/Employee Information; .0821 Student Information.

11. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
12. Future Agenda Items (Next regular board meeting will be May 20, 2019)

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