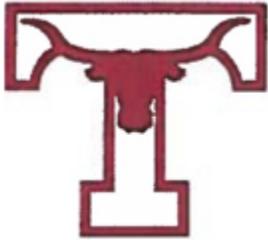




**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 21, 2019 AT 6:00 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.  
OFFICE  
TARKINGTON ISD  
CLEVELAND, TX 77327**

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 3
2. Establish Quorum
3. Pledges of Allegiance - Led by TMS Students (Goal 3)
4. Invocation
5. Campus/Student Recognition: (Goal 3)
  - A. THS Cheer Spotlight
  - B. TMS Students Spotlight
6. Mpcat Missions School Facilities Use Request Presentation - Brad Dancer
  - A. Consider Approval Mpcat Missions School Facilities Use Request - June 13-19, 2020
7. Public Forum 4
8. Consent Agenda Items 5
  - A. Consider Approval of Minutes of the September 16, 2019 Regular Meeting.
  - B. Consider Approval of Minutes of the October 14, 2019 Board Legislative Training Meeting.
  - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - D. Consider Approval of Walsh & Gallegos Retainer
9. Central Office Reports
  - A. Assistant Superintendent of Business Services
    1. Quarterly Investment Report
    2. Budget Amendments Report
  - B. Executive Director of Curriculum and Testing
    1. TISD ESL Program Report (Board Goal 1)
  - C. Assistant Superintendent of Curriculum and Student Services
    1. TISD Professional Development Report (Board Goal 1)
    2. 2019 TISD District and Campus Accountability Reports (Board Goal 1)
      - a. TISD District and Campus Accountability Overview
    3. 2019-20 District and Campus Improvement Plans (Board Goal 1)
      - a. District Improvement Plan
      - b. Tarkington Intermediate School Campus Improvement Plan
      - c. Tarkington Middle School Campus Improvement Plan
      - d. Tarkington High School Campus Improvement Plan
      - e. Tarkington Primary School Campus Improvement Plan
  - D. Recess for Public Hearing
  - E. Public Hearing
    1. Public Hearing to Discuss the 2019-2020 Tarkington Primary Campus Targeted Improvement Plan (Goal 1)
  - F. Close Public Hearing and Reconvene Regular Meeting
  - G. Superintendent Report
    1. October Principal Appreciation Month
    2. TISD New Teacher Recruitment and Retention Report Update
    3. TISD Demographic Study Update
    4. UIL Realignment Snapshot and Student Enrollment Update
    5. TASA Midwinter Convention - Jan. 26-29, 2019
    6. Facilities Study Report Update
    7. Imelda Student and Staff Data Report
    8. TISD Initiative with Lamar University - Leadership Training



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9. Campus/District Activities Report
10. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Consider Approval of 2019-2020 Tarkington Primary School Targeted Improvement Plan (Board Goal 1)
  - B. Consider Approval of District and Campus Improvement Plans (Board Goal 1)
  - C. 1st Reading Reading of TASB Policy Manual Update 114
  - D. Consider Approval of Employee Compensation Resolution for Imelda
  - E. Consider Approval for TEA Waiver for Imelda Student Days Missed.
  - F. Consider Approval of TISD Budget Amendments
  - G. Consider Approval of the Tarkington ISD Certified Tax Roll (Goal 4)
  - H. Consider Approval to Combine the November and December Regular Board Meetings on December 9, 2019
  - I. Consider TISD Nominee for Liberty County Appraisal Review Board
  - J. Consider Approval of Personnel Recommendations
11. 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. 6
12. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session 7
13. Future Agenda Items (Next regular board meeting will be December 9, 2019)
14. Adjourn 8
15. Subsequent meeting if necessary to be held October 22, 2019 at 6:00 p.m.

**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

# **Tarkington Independent School District**

## **Board Document**

### **To Call Meeting to Order:**

I call this meeting of the Tarkington Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

# **Tarkington Independent School District**

## **Board Document**

### **AGENDA ITEM: Patron Presentations**

**To be read by the presiding officer immediately before calling the first audience member to participate in the public comment section of the Board Meeting.**

The Board is always pleased to have patrons attend its meetings. Welcome to this school board meeting of the Tarkington ISD.

Public participation is limited to this portion of the meeting. At all other times during the Board meeting, the audience is not permitted to enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer.

The board will hear comments from the audience only during the public comment portion of the meeting. The public comment portion of the meeting will be no more than 30 minutes total. Each speaker will be allowed a maximum of 5 minutes to address the board. Groups of 3 or more people who wish to express the same viewpoint regarding an issue must appoint a representative to speak for the group, who will have 5 minutes to present.

The Board cannot deliberate or make a decision regarding any subject that is not on the agenda of this meeting.

Please respect the privacy of others and refrain from identifying students, employees, or other community members by name. Disruption of the meeting will not be tolerated at any time.

# **Tarkington Independent School District Board Document**

## **AGENDA ITEM: Consent Agenda Items for Approval**

Board members may approve consent agenda items or have any items moved from consent agenda to regular agenda for discussion and action.

Do I have a motion to approve consent agenda items as listed.

**Resource Personnel: Board Members**

# Tarkington Independent School District

## Board Document

At this time the Board will adjourn into closed session pursuant to Texas Government Code Sec. 551 to discuss matters as specifically listed or authorized by law.

1. Consultation with Attorney – Texas Government Code, Chapter 551.071;
2. Consultations Between Governmental Body and Its Attorney – Texas Government Code, Chapter 551.129;
3. Student/Employee Information – Texas Government Code, Chapter 551.082;
4. Student Information – Texas Government Code, Chapter 551.0821;
5. Personnel Matters – Texas Government Code, Chapter 551.074;
6. Deliberation regarding security devices – Texas Government Code, Chapter 551.076

The time is \_\_\_\_\_.

**Recommendations:** Discussion only

# **Tarkington Independent School District**

## **Board Document**

### **Reconvene Meeting Back to Open Session:**

I reconvene this meeting of the Tarkington Independent School District back into Open Session.

# **Tarkington Independent School District**

## **Board Document**

### **Motion to Adjourn Meeting:**

I need a motion to adjourn this meeting of the Tarkington Independent School District.

**Resource Personnel:** Board Members