



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 31, 2020 6:00 PM  
TIS CAFETERIA  
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
3. Invocation
4. Pledges of Allegiance
5. Public Forum
6. Recess for Public Hearing
7. Public Hearing
8. Close Public Hearing and Reconvene Regular Meeting
9. Consent Agenda Items
  - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - B. Consider Approval of Minutes of the August 12, 2020 Special Called Board Meeting
  - C. Consider Approval of Minutes of the August 12, 2020 Budget Workshop Meeting
  - D. Consider Approval of Minutes of the August 18, 2020 Special Called Board Meeting
  - E. Consider Approval of Minutes of the July 13, 2020 Regular Board Meeting
  - F. Consider Approval of Appraisal Calendars for 2020-2021
  - G. Consider Approval of 2020-21 TEA Waivers
    1. Consider Approval of 2020-21 Staff Development Waiver
    2. Teacher Data Portal of the Texas Assessment Management System Waiver 2020-2021
    3. Timeline for Accelerated Instruction 2020-2021
    4. Other COVID-19 Related Waiver: Alternate K and/or 7th Grade Reading Instruments Requirement 2020-2021
  - H. Consider Approval of 2020-21 Region 11 Discovery Education Streaming Contract Renewal
  - I. Consider Approval of TISD Student Handbook
10. Central Office Reports
  - A. Assistant Superintendent of Business Services
    1. Budget Amendments Report
  - B. Assistant Superintendent of Curriculum and Student Services
    1. Accountability Update
  - C. Superintendent Report
    1. Campus/District Activities Report
    2. 2020-2021 Start of School Report
    3. Student Enrollment Report
    4. 2020-2021 Proposed Board Meeting Dates
    5. TASA/TASB Virtual Convention Reminder
    6. TASB Delegate Assembly
11. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Consider Approval of TISD 2019-2020 Amended Budget
  - B. Consider Approval of TISD 2020-2021 Budget
  - C. Consider Approval of Maintenance and Operation Tax Rate and Debt Service Tax Rate for 2020-2021
  - D. Consider Approval of SRO Interlocal Agreement between Liberty County and Tarkington ISD
  - E. Nominee Submission for Liberty County Appraisal Review Board
  - F. Nominee Submission for Appointment to Agricultural Advisory Board
  - G. Consider First Reading and Temporary Approval of LOCAL Policies in TASB Localized Policy Manual Update 115
  - H. Consider Approval of Increase of THS Yearbook Pricing
  - I. Consider Approval of NIMS Implementation Activities for Schools and Higher Education Institutions



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- J. Consider Approval to Rescind the Resolution for Superintendent Designated Authority during COVID-19 approved during April Board Meeting
- K. Personnel
- 12. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters; .082 Student/Employee Information; .0821 Student Information.
- 13. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
- 14. Future Agenda Items (Next regular board meeting will be Sept. 21, 2020)
- 15. Adjourn
- 16. Subsequent meeting if necessary to be held Sept. 1, 2020 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