



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 21, 2020 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
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. Pledges of Allegiance
4. Invocation
5. Public Forum
6. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the August 31, 2020 Regular Board Meeting
 - C. Consider Approval of TISD Dyslexia Handbook (TEA 2019)
 - D. Consider Approval of TISD GT Handbook (TEA 2019)
 - E. Consider Approval of 2020-2021 School Health Advisory Council (SHAC)
7. Central Office Reports
 - A. Assistant Superintendent of Business Services
 - B. Executive Director of Curriculum and Testing
 1. TISD Asynchronous Planning Document
 2. TISD Recruitment & Retention Plan/ Mentoring Program (District Goal 5)
 3. TISD Staff Attendance Incentives Report
 - C. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. Tarkington Community Library Report
 4. Missed School Days Waiver - Hurricane Laura
 5. Free Lunch Program
 6. Board Member Training Hours Reminder
 7. Tarkington Round-Up - Oct. 3, 2020 has been postponed.
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Second Reading and Final Approval of TISD Policies in TASB Localized Policy Manual Update 115
 - B. Consider Approval of TISD Asynchronous Plan to be submitted to TEA
 - C. Consider Approval of Tarkington Student Foundation Board Appointment
9. Personnel
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; .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 Oct. 12, 2020)
13. 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 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