



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 10, 2020 6:00 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 and Establishment of Quorum
 - A. Pledges of Allegiance - Led by TIS Students (Goal 3)
 - B. Invocation
2. Campus/Student Recognition: (Goal 3)
 - A. TIS Academic UIL Students
 - B. Commended Merit Scholar - Micah Hare
 - C. All-State Volleyball - Sydney Whitmire
3. Public Forum
4. Consent Agenda Items
 - A. Consider Approval of Minutes of the January 13, 2020 Regular Meeting.
 - B. Consider Approval of Minutes of the January 30, 2020 Special Called Meeting.
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
5. Central Office Reports
 - A. Assistant Superintendent of Business Services - (Goal 4)
 1. Budget Amendment Report
 - B. Superintendent Report
 1. Tarkington Community Library Presentation
 2. Student Enrollment Update
 3. Campus/District Activities Report
 4. TEAM of 8 Training - March 16, 2020
6. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Budget Amendment
 - B. Consider Approval to Convey Hiring Authority to the Superintendent for Teaching Vacancies from February 11, 2020 through August 30, 2020 (Goal 5)
 - C. Personnel Recommendations
 - D. Consider Approval of Administrator and Athletic Director Contract Extensions
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 March 23, 2020)
10. Adjourn
11. Subsequent meeting if necessary to be held February 11, 2020 at 6:00 p.m.



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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