



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 13, 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. Board Appreciation Dinner at 6:00 p.m. in Tarkington Intermediate Cafeteria.
2. Public Hearing - Financial Integrity Rating System of Texas (FIRST) Report begins @ 7:00 p.m.
 - A. Open of Public Hearing - Call to Order
 - B. Report: Annual Financial Management Report (FIRST)
 - C. Public Comments
 - D. Adjournment of FIRST Public Hearing
3. Opening - Regular Meeting will begin immediately following Public Meeting Call to Order and Establishment of Quorum for Regular Meeting
 - A. Call to Order and Establishment of Quorum
 - B. Pledges of Allegiance - Led by TMS Students (Goal 3)
 - C. Invocation
4. Campus/Student Recognition: (Goal 3)
 - A. TMS OAP Students Spotlight
5. School Board Member Appreciation and Recognition
6. Public Forum
7. Consent Agenda Items
 - A. Consider Approval of Minutes of the December 16, 2019 Regular Meeting.
 - B. Consider Approval of Monthly Financial Report and Disbursement of Funds
8. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. TISD 2018-19 Financial Audit Report (Goal 4)
 2. Quarterly Investment Report (Goal 4)
 - B. Assistant Superintendent of Curriculum and Student Services
 1. Technology Audit Report (Goal 2)
 2. Texas Academic Performance Report (Goal 1)
9. Recess for Public Hearing
10. Public Hearing - 2018-19 Annual Texas Academic Performance Report (TAPR)
 - A. TISD Texas Academic Performance Report (Goal 1)
11. Close Public Hearing and Reconvene Regular Meeting
12. Superintendent Report
 - A. Campus/District Activities Report
 - B. Liberty County Appraisal District Board Election Results
 - C. Exploratory Committee Concerning Future Facilities Discussion



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 13, 2020 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING**

13. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of TISD 2018-19 Financial Audit Report
 - B. Consider Approval of THS 2020 Senior Trip
 - C. 2nd Reading and Consider Approval of TASB Update 114
 - D. Personnel Recommendations
14. 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.
15. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
16. Future Agenda Items (Next regular board meeting will be February 10, 2020)
17. Adjourn
18. Subsequent meeting if necessary to be held January 14, 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