



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
JUNE 29, 2020 6:00 PM
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
2. Establish Quorum
3. Public Forum
4. Central Office Reports
 - A. Assistant Superintendent of Business Services
5. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Resolution Approving Independent Source of Instruction Relating to Investment Responsibilities
 - B. Consider Approval of Designation of Investment Officer
 - C. Consider Approval of Investment Review Resolution
 - D. Consider Approval of TISD ELA IMA Expenditure over \$50,000.00
 - E. Consider Approval of Revised TISD 2020-2021 School Calendar
 - F. Consider Approval of Personnel Recommendations
 1. Coordinator of Special Education and Special Programs
 2. TMS Principal
6. 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.
7. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
8. 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

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 ISD

2020-2021 - Covid Option

JULY						
S	M	T	W	T	F	S
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AUGUST						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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August	
08/3	New Teacher Orientation
08/3-08/11	Prof Dev/Workday
08/12	First Day of Instruction
September	
09/7	School Holiday
October	
10/19	Student & Staff Holiday/Covid Make Up Day
10/20	Student Holiday/Professional Dev/Covid Make Up Day
November	
11/23-11/27	Thanksgiving Holiday
December	
12/18	Early Release - End 3rd Six Weeks
12/21	Christmas Break (Students Return 1/6)
12/8-12/11	State Testing
January	
01/4	Student & Staff Holiday/Covid Make Up Day
01/5	Student Holiday/Professional Dev/Covid Make Up Day
01/6	Start of Second Semester
01/18	MLK Day - School Holiday/Covid Make Up Day
February	
02/12	Student & Staff Holiday/Covid Make Up Day
02/15	Student & Staff Holiday/Covid Make Up Day
March	
03/15-19	Spring Break - School Holiday
April	
04/02	Good Friday - School Holiday
04/05/2020	Student & Staff Holiday/Covid Make Up Day
04/6-9	State Testing
May	
05/11-14 & 5/18-21	State Testing
05/27	Early Release - End Second Semester
05/31	Memorial Day Holiday/Covid Make-Up Day
June	
06/01-06/04	Covid Make Up Days
06/07-06/11	Covid Make Up Days
6/22-24	State Testing

*Covid-19 Closures TISD will use designated days first and then use designated days in June if needed

FIRST DAY OF SCHOOL
STATE TESTING DAYS
School Holiday/Covid Make Up
School Closed/Holiday
Staff Development/Teacher Workday
Early Release
Professional Development/Covid 19 Make UP

Student Days 4 177
Teacher Days 187

JANUARY						
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FEBRUARY						
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MARCH						
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APRIL						
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MAY						
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JUNE						
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Fourth Six Weeks
Fifth Six Weeks
Sixth Six Weeks

93

85

First Six Weeks
Second Six Weeks
Third Six Weeks

94

92

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