



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 12, 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. 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 September 21, 2020 Regular Board Meeting
7. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Quarterly Investment Report
 2. October is Principal Appreciation Month
 3. Student Enrollment Report
 4. Board Member Training Hours
 - B. Executive Director of Curriculum and Testing
 1. Tarkington ISD ESL Program Report (Board Goal 1)
 - C. Assistant Superintendent of Curriculum and Student Services
 1. Tarkington ISD Professional Development Report (Board Goal 1)
 2. 2020-21 Tarkington ISD District and Campus Improvement Plans
 - a. Tarkington ISD District Improvement Plan
 - b. Tarkington Intermediate School Campus Improvement Plan
 - c. Tarkington Middle School Campus Improvement Plan
 - d. Tarkington High School Campus Improvement Plan
 - e. Tarkington Primary School Campus Improvement Plan
 - D. Recess for Public Hearing
 - E. Public Hearing
 1. Public Hearing to Discuss the 2020-2021 Tarkington Primary Campus Targeted Improvement Plan (Goal 1)
 - F. Close Public Hearing and Reconvene Regular Meeting
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of 2020-2021 Tarkington Primary School Targeted Improvement Plan
 - B. Consider Approval of District and Campus Improvement Plans (Goal 1)
 - C. Consider Approval of the Tarkington ISD Certified Tax Roll (Goal 4)
 - D. Consider Approval of Board Member Continuing Education Report
 - E. Consider Approval to Combine the November and December Regular Board Meetings to November 16, 2020
 - F. Consider Approval to Call Special Board Meeting to Canvass November 3, 2020 Board Election Votes on Tuesday, November 10, 2020 @ 6:00 p.m. in the TISD Board Room
9. Personnel - Consider Approval of TPS 2nd Grade Teacher replacement
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 Nov. 16, 2020)
13. Adjourn



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14. Subsequent meeting if necessary to be held October 13, 2020 at 5:00 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