



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 11, 2021 6:00 PM
TIS CAFETERIA
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. Board Appreciation Dinner at 5:00 p.m. in Tarkington Admin. Bldg.
2. Call Meeting to Order
3. Establish Quorum
4. Pledges of Allegiance
5. Invocation
6. Public Forum
7. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes for November 16, 2020 Canvass of Election Board Meeting
 - C. Consider Approval of Minutes of the November 17, 2020 Regular Board Meeting
8. Central Office Reports
 - A. Superintendent Report
 1. Campus/District Activities Report
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. First Reading of TISD Policies in Update 116 Local Manual and Regulations Resource Manual Update 62.
 - B. Consider Approval of Personnel Recommendations
 - C. Consider Approval of Tarkington Student Foundation Board Appointment
 - D. The Board will consider approving a resolution requesting Texas Governor Greg Abbott to include public school district personnel in the official Expert Vaccine Allotment Panel's definition of frontline workers.
 - E. Consider Approval of Resolution of the Tarkington Independent School District Board of Trustees Regarding Extension of Time to Use Sick Leave in Accordance with the Families First Coronavirus Response Act
 - F. Discuss and Consider for Tarkington ISD to defy Governor Abbott's COVID Executive Order GA-32, DSHS/CDC Health Protocols, TEA's Public Health Guidance and UIL COVID-19 Risk Mitigation Guidelines.
 - G. Consider for Approval Tarkington ISD COVID Safety Plan amendment to match TEA Public Health Planning Guidance amended in December for the stay-at-home period for close contact exposure.
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 Feb. 8, 2021)
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