



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
JANUARY 18, 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. Call to Order Special Called Meeting
2. Establish Quorum
3. Pledges of Allegiance
4. Invocation
5. Public Forum
6. Public Hearing - Financial Integrity Rating System of Texas (FIRST) Report
 - A. Open of Public Hearing for TISD FIRST Report
 - B. Report: Annual Financial Management Report (FIRST)
 - C. Public Comments
 - D. Adjournment of FIRST Public Hearing
7. Open Public Hearing - 2019-2020 Annual Texas Academic Performance Report (TAPR)
 - A. TISD Texas Academic Performance Report (Goal 1)
 - B. Close TAPR Public Hearing and Reconvene Special Called Board Meeting
 1. Consider Approval of the 2019-2020 Texas Academic Performance Report for Tarkington ISD
8. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. TISD 2019-2020 Financial Audit Report (Goal 4)
 - a. Consider Approval of TISD 2019-2020 Financial Audit Report
 2. Discussion and Consideration for Refinancing TISD Bonds
 - a. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE TARKINGTON INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "TARKINGTON INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2021"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE
 - B. Executive Director of Curriculum and Testing
 1. Technology Audit Report (Goal 2)
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Discuss, Draft, and Possible Approval of Parent and Staff Survey regarding COVID Safety Protocols
 - B. Consider, Discuss, and Approve Superintendent Evaluation [This item may be discussed in closed session pursuant to Section 551.074.]
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;

Consider, Discuss, and Approve Superintendent Evaluation
11. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
12. 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



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taken in open meeting