



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 8, 2021 6:00 PM
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING
2770 FM 163
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 Meeting 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 January 11, 2021 Regular Meeting.
 - C. Consider Approval of Minutes of the January 18, 2021 Special Called Meeting.
7. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Quarterly Investment Report
 2. Budget Update Report
 3. Maintenance Improvements Update Report
 - B. Superintendent Report
 1. Campus/District Activities Report
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of TASB Policy Update 116 (2nd Reading)
 - B. Consider Approval of COVID Extra Duty Stipend for TISD Nurses
 - C. Consider Approval of TISD Retention Stipend Plan
 - D. Consider Approval to Convey Hiring Authority to the Superintendent for Teaching Vacancies from February 9, 2021 through August 30, 2021 3
 - E. Discuss Policy EB(LOCAL) - School Closure - Discussion only item
 - F. Discuss Parent and Staff Survey regarding COVID Safety Protocols
 - G. 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.
 - H. Personnel Recommendations 4
 - I. Discuss Superintendent Transition Process
 - J. Discuss and Possible Action regarding Process for Superintendent Search
9. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters; .082 Student/Employee Information.
 - A. Discuss Employment of Interim Superintendent and Interim Superintendent Candidates – Texas Government Code, Section 551.074
10. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
11. Future Agenda Items (Next regular board meeting will be March 8, 2021)
12. Adjourn
13. Subsequent meeting if necessary to be held February 9, 2021 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



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taken in open meeting

Tarkington Independent School District

Board Document

MEETING DATE: February 10, 2020

AGENDA ITEM: Consider Approval to Grant Superintendent Hiring Authority for Certified Personnel During Hiring Season

Due to competitive hiring season in the Spring and Summer months, this authority will allow Tarkington ISD to offer immediate employment opportunities to the strongest, highly qualified teacher applicant pool.

TISD will be attending Job Fairs on March 20th at SFA and March 30th at Texas A&M and April 15th at SHSU.

Recommendation: It is Recommended that the School Board Convey Hiring Authority to the Superintendent for teaching vacancies from February 11, 2020 through August 30, 2020.

Resource Personnel: Dr. Keith, Superintendent

Tarkington Independent School District Board Document

AGENDA ITEM: **Consider Approval of Personnel Recommendations**

Recommendation: It is recommended that the Board of Trustees approve the Personnel Recommendation as presented.

Resource Personnel: Dr. Marc Keith, Superintendent