



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 12, 2021 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 June 14, 2021, Regular Board Meeting
7. Central Office Reports
  - A. Superintendent Report
    1. Campus/District Activities Report
      - a. Start of School Update
      - b. Educators Start Dates:  
New Teachers - August 2, 2021  
Teachers - August 3, 2021
      - c. Convocation - August 9, 2021 @ 10:00 a.m.
      - d. 1st Student Day - August 11, 2021
    2. Personnel Report
    3. Board Member Training - Legislative Update  
Date: Thursday, October 7  
Time: 6:00 PM  
Location: Liberty Elementary School, 1002 Bowie Street, Liberty
    4. TASB Update 117 Report - Informational Only
  - B. Deputy Superintendent of Business and District Operations
    1. Quarterly Investment Report
    2. TISD ESSER Plan Report
8. Recess Regular Meeting for Public Hearing
9. Opening of Public Hearing
10. Public Hearing for Tarkington ISD ESSER III Fund Application and Plan
  - A. Presentation of Proposed ESSER III Federal Grant Application Summary
  - B. Comments from the Public
  - C. Notice of Intent to Apply for ESSER III Funds
11. Close Public Hearing and Reconvene Regular Meeting
12. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Consider Approval of Tarkington ISD ESSER III Fund Application and Plan
  - B. Consider Approval of Annual Investment Policy Review
  - C. Consider Approval of Resolution Approving Independent Source of Instruction Relating to Investment Responsibilities
  - D. Consider Approval of Designation of Investment Officer
  - E. Consider Approval for Tarkington ISD to Join the Leadership East Texas Organization Program
  - F. Consider Approval of Establishing August Board Meeting Dates:  
Monday, August 16, 2021 - Budget Workshop  
Monday, August 30, 2021 - Budget and Tax Rate Approval
  - G. Consider Approval of Tax Resale Bids
  - H. Personnel Recommendations



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1. Consider Approval of THS Assistant Principal
13. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .072 Purchase, exchange, lease or value of real property; .074 Personnel Matters; .076 Deliberation regarding security devices; .082 Student/Employee Information; .0821 Student Information.
  - A. For consultation with attorney pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.071;
  - B. For discussion of the purchase, exchange, lease, or value of real property, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.072;
  - C. For discussion of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, or to hear a complaint or charge against an officer or employee, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.074;
  - D. For deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.076;
  - E. For deliberation in closed session to avoid revealing personally identifiable information about a student, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.0821; and
14. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
15. Future Agenda Items (Next regular board meeting will be Aug. 16, 2021)
16. Adjourn
17. Subsequent meeting, if necessary, to be held July 13, 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 taken in open meeting

# **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