



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
TISD REGULAR BOARD MEETING
AUGUST 30, 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 to Order
2. Establish Quorum
3. Pledges of Allegiance
4. Invocation
5. Public Forum
6. Recess for Public Hearing
7. Public Hearing
 - A. Public Hearing to Discuss 2021-2022 Budget and Proposed Tax Rate
8. Close Public Hearing and Reconvene Regular Meeting
9. Consent Agenda Items
 - A. Consider Approval of Minutes of the August 16, 2021, Regular Board Meeting
10. Central Office Reports
 - A. Deputy Superintendent of Business and District Operations
 - B. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. Board Member Training
11. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Tax Resale Bids
 - B. Attorney Legal Services Presentation
 - C. Consider Approval of TISD 2020-2021 Amended Budget
 - D. Consider Approval of TISD 2021-2022 Budget
 - E. Consider Approval of TISD Maintenance and Operation Tax Rate for 2021-2022
 - F. Consider Approval of TISD Debt Service Tax Rate for 2021-2022
 - G. Consider Approval of Technology Bids
 - H. Consider Approval of TEA Waivers for 2021-2022
 1. Foreign Exchange Student Waiver
 2. Modified Schedule for State Assessment Testing Days
 3. Staff Development Minutes Waiver 2021-2022
 4. Teacher Data Portal of the Texas Assessment Management System Waiver 2021-2022
 - I. Consider Appointments to Agricultural Advisory Board
 - J. Consider Nomination of Directors for the Liberty County Central Appraisal District
 - K. Consider Appraisal Review Board Nominations
 - L. Fieldhouse Construction Discussion and Appointment of a Special Board Committee for Construction purposes.
 - M. School District Attorney Discussion and Appointment of a Special Board Committee for Attorney Vetting Purposes
 - N. District and Campuses Covid Closure Board Decision Points Discussion and Possible Action
 - O. Personnel Recommendations
12. 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.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
TISD REGULAR BOARD MEETING
AUGUST 30, 2021 6:00 PM
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING
2770 FM 163
CLEVELAND, TX 77327**

any matter considered in such a closed session, then such final decision, or final vote shall be at either:

- a. An open meeting covered by the notice upon the reconvening of this public meeting, or
 - b. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine
- 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
13. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
 14. Future Agenda Items (Next regular board meeting will be Sept. 20, 2021)
 15. Adjourn
 16. The subsequent meeting, if necessary, is to be held on August 31, 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