



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 25, 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 - Led by TMS Jr Beta Club Members
4. Invocation
5. Public Forum
6. Campus/Student Recognition
 - A. TMS Jr Beta Club
7. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the September 20, 2021, Regular Board Meeting
8. Central Office Reports
 - A. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. October Principal Appreciation Month
 4. TASA Midwinter Convention - Jan. 30-Feb. 2, 2022
 - B. R. Padgett, Asst. Superintendent of Education & School Operations and C. House, Executive Director of Assessment & Student Programs
 1. TISD ESL Program Report
 2. 2021 - 2022 Competitive Grant Award Update Report
 3. 2021 TISD District and Campus Accountability Reports (Board Goal)
 - a. TISD District and Campus Accountability Overview
 4. 2020-21 Tarkington ISD District and Campus Improvement Plans (Board Goal)
 - a. Tarkington ISD District Improvement Plan (Board Goal)
 - b. Tarkington High School Campus Improvement Plan (Board Goal)
 - c. Tarkington Middle School Campus Improvement Plan (Board Goal)
 - d. Tarkington Intermediate School Campus Improvement Plan (Board Goal)
 - e. Tarkington Primary School Campus Improvement Plan (Board Goal)
 - C. Deputy Superintendent of Business and District Operations
 1. Quarterly Investment Report
 2. Ideal Impact Savings Report
9. Recess Regular Meeting for Public Hearing
10. Opening of Public Hearing
11. Public Hearing for Tarkington ISD ESSER II Fund Application and Plan
 - A. Presentation of Proposed ESSER II Federal Grant Application Summary
 - B. Comments from the Public
 - C. Notice of Intent to Apply for ESSER II Funds
 - D. Close Public Hearing and Reconvene Regular Meeting
12. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of District and Campus Improvement Plans
 - B. Consider Approval of Board Member Continuing Education Report
 - C. Consider Approval of Increasing Extra-Curricular Meal per Diem
 - D. Consider Approval of the Tarkington ISD Certified Tax Roll
 - E. Board Committee Reports - Discussion and Possible Action
 1. Fieldhouse Construction



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 25, 2021 6:00 PM
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING
2770 FM 163
CLEVELAND, TX 77327**

F. Personnel Recommendations

3

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.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to 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
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 November 15, 2021)
16. Adjourn
17. The subsequent meeting, if necessary, is to be held on October 26, 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