



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
TARKINGTON ISD CALLED MEETING
JANUARY 20, 2022 5:30 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. Public Forum (Limited to Agenda Item Only)
4. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider and Discuss Hiring Leasor Crass P.C. to lead Superintendent Search.
 - B. Discuss and Consider Superintendent Search
5. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; 129 Consultations Between Governmental Body and Its Attorney: 074 Personnel Matters.
 - A. Discussion of the Board to consider hiring a Superintendent
 - B. Discussion to consider the timeline of search and profile of a candidate
 - C. Board training to consider the legalities of Open Meetings Act, posting and job description relative to the hiring of a Superintendent
6. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
7. Adjourn
8. The subsequent meeting, if necessary, is to be held on February 21, 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