



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 2022 REGULAR BOARD MEETING  
FEBRUARY 14, 2022 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. Campus/Student Recognition
  - A. THS CTE Spotlight
6. Public Forum
7. Consent Agenda Items
  - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - B. Consider Approval of Minutes of the January 10, 2022, Regular Board Meeting
  - C. Consider Approval of Minutes of the January 20, 2022, Called Board Meeting
8. Central Office Reports
  - A. Deputy Superintendent of Business and District Operations
    1. Technology Audit Report
    2. Quarterly Investment Report
  - B. Asst. Superintendent of Education & School Operations
    1. DOI Renewal Reminder 2017-2022 & TEA Guidelines/Exemptions
    2. ESSER III & RIPIC Board Update
    3. EIC(Local) Proposed Revisions
  - C. Executive Director of Assessment & Student Programs
  - D. Superintendent Report
    1. Campus/District Activities Report
    2. Student Enrollment Report
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Consider Approval of TISD 2022-2023 School Calendar
  - B. Consider 1st Reading Approval of EIC(Local) Revisions
  - C. Consider Approval of Library Services Resolution and Library Services Agreement
  - D. Discuss and Consider Ag. Teachers Contracts and Stipends
  - E. Discuss AD Qualifications - Discussion Only
  - F. Discuss and Consider Athletic Fieldhouse Construction
  - G. Discuss and Consider Construction of an Ag Building
  - H. Personnel Recommendations
10. 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;



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- 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
11. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
  12. Future Agenda Items (Next regular board meeting will be March 7, 2022)
  13. Adjourn
  14. The subsequent meeting, if necessary, is to be held on February 15, 2022, 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