



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
MARCH 2022 REGULAR MEETING
MARCH 7, 2022 6:30 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. Pledges of Allegiance led by TIS Students
4. Invocation
5. Campus/Student Recognition
 - A. TIS 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 February 14, 2022, Regular Board Meeting
 - C. Consider Approval of Minutes of the February 15, 2022, Special Called Board Meeting
 - D. Consider Approval of Minutes of the February 18, 2022, Special Called Board Meeting
 - E. Consider Approval of Minutes of the February 20, 2022, Special Called Board Meeting
 - F. Consider Approval of Minutes of the February 21, 2022, Special Called Board Meeting
 - G. Consider Approval of Minutes of the February 28, 2022, Special Called Board Meeting
 - H. Consider Approval of Minutes of the February 28, 2022, Special Called Board Meeting
 - I. Consider Approval of Minutes of the March 1, 2022 Special Board Meeting.
8. Central Office Reports
 - A. Superintendent Report
 1. Campus/District Activities Report
 2. Student Enrollment Report
 3. Summer Leadership Training

San Antonio - June 15-18, 2022
Fort Worth - June 29-July 2, 2022
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Facilities Renovation/Construction Presentation - Introduction to Claycomb Associates Architects and Overview of Design and Construction Process
 - B. Consider 2nd Reading and Final Approval of EIC(Local) Revisions
 - C. Consider Approval Requesting a Waiver for Remote Homebound Instruction
 - D. Discuss and Consider Athletic Fieldhouse Construction
 - E. Discuss and Consider Construction of an Ag Building
 - F. Consider Athletic Director Position
 - G. Personnel Recommendations
 1. Consider Approval of Administrator Contract Extensions
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; .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,



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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 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 April 11, 2022)
 13. Adjourn
 14. The subsequent meeting, if necessary, is to be held on March 8, 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

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