



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
MARCH 24, 2022 6:00 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
TARKINGTON ISD
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 and Establish Quorum
2. Public comment on items listed on the agenda only
3. Regular Agenda (Agenda Items for Discussion and Possible Action)
4. Consider Approval of Resignation Agreement with Athletic Director/Head Football Coach.
5. Consider Assignment of Interim Athletic Director for the remainder of the 2021-2022 school year
6. Personnel Recommendations 2
 - A. Consider Approval of Administrator Contract Extensions
7. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. Discuss Resignation Agreement with Athletic Director/Head Football Coach - Texas Government Code, section 551.074
- B. Discuss Assignment of Interim Athletic Director for the remainder of the 2021-2022 school year
- C. Discuss Administrator Contract Extensions
8. Reconvene to Open Session - Consider and Take Action on Items Identified in Closed Meeting
9. Adjournment

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