



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 8, 2022 5:30 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. **5:30 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
 - A. Personnel Matters (§551.074)
Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.
 - B. Deliberation Regarding Real Property (§551.072)
 - C. School children; School District Employees; Disciplinary Matter or Complaint (§551.082)
 - D. Consultation with Attorney (§551.071)
Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**
7. **OPEN FORUM FOR AGENDA ITEMS**
 - A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
8. **ACTION AS A RESULT OF CLOSED SESSION**
9. **SUPERINTENDENT UPDATE**
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider Approval of Minutes from the July 18, 2022 Regular Board Meeting.
 - B. Consider Approval of Monthly Financial Report and Disbursement Funds.
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. TASB Update 119 from 87th Legislature to Local Policies Second Reading:
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT; DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT; EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS); EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS; EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY; EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; EIF(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - B. EHBG(LOCAL): TUITION-SUPPORTED PREKINDERGARTEN (Second Reading)



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 8, 2022 5:30 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
TARKINGTON ISD
CLEVELAND, TX 77327**

- C. Consider Appointment of Agent during the Election Period.
 - D. Consider Order of School Trustee Election - Positions 1, 2, and 3.

 - E. Consider approval of Property Insurance Bids.
 - F. Consider Resolution to Designate a Tax Rate Calculation Officer for the 2022 Tax Year.
 - G. Consider Resolution Approving Independent Source of Instruction Relating to Investment Responsibilities.
 - H. Consider Designation of Investment Officer.
 - I. Consider Review of Investment Policy CDA(LEGAL) and CDA(LOCAL).
 - J. Consider approval of TTES Calendar.
12. **INFORMATION/DISCUSSION ITEMS**
- A. COVID Safety Protocol Update
 - B. Tarkington Student Foundation Annual Financial Update
 - C. TASA/TASB Conference
 - San Antonio
 - September 22, 2022 - September 24, 2022
 - D. Fieldhouse Update
13. **OPEN FORUM FOR NON-AGENDA ITEMS**
- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel, public officers, and individual/specific students. Any concerns regarding personnel, public officers, or individual/specific students should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.
14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
- A. Board of Trustees expressions of thanks, congratulations, and condolences.
15. **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