



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING  
JUNE 12, 2023 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.  
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. **5:30 P.M. - CALL TO ORDER/ESTABLISH QUORUM**
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 - Associate Pastor James Kizzia with First Baptist Church of Cleveland**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **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.
7. **ACTION AS A RESULT OF CLOSED SESSION**
8. **SUPERINTENDENT UPDATE**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Revised Minutes of the April 3, 2023 Special Board Meeting
  - B. Minutes of the May 15, 2023 Regular Board Meeting
  - C. Minutes of the May 23, 2023 Special Board Meeting
  - D. Monthly Financial Report and Disbursement of Funds
10. **INFORMATION/DISCUSSION ITEMS**
  - A. Technology Update
  - B. Assessment & Accountability Update
  - C. Campus Marquees Update
  - D. Consideration of Proposed Revision to Board Policy EIF(LOCAL) ACADEMIC ACHIEVEMENT GRADUATION - First Reading.
  - E. TASB Update 121 - First Reading:  
CFB(LOCAL): ACCOUNTING - INVENTORIES  
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS



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CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

F. Notice of Intent to Apply for Federal/State Grants as Required by Policy CB(LOCAL).

G. Consider the Addition of a Fourth School Resource Officer (SRO).

H. Field House Update

I. 2023-24 Budget Update

**11. ACTION AGENDA ITEMS**

A. Consider Approval of Employment Contract for Elementary Assistant Principal.

B. Consider Approval of Core Values, Mission Statement, and Guiding Statements.

**12. 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.

**13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

A. Board of Trustees expressions of thanks, congratulations, and condolences.

**14. 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