



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
JULY 17, 2023 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
OFFICE
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/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** - James Holt, Senior & Founding Pastor of Cornerstone Church of Cleveland
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG** - THS Principal John Clements
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. Minutes of the June 12, 2023 Regular Board Meeting
 - B. Monthly Financial Report and Disbursement of Funds
10. **INFORMATION/DISCUSSION ITEMS**
 - A. Ideal Impact Energy Plan Presentation
 - B. TASB Update 117 (LOCAL) - First reading:
CH(LOCAL): PURCHASING AND ACQUISITION
CV(LOCAL): FACILITIES CONSTRUCTION
 - C. Proposed Revision to Board Policy EIC(LOCAL) Academic Achievement: Class Ranking - First Reading
 - D. Update: 2023-24 Student Handbook/Code of Conduct
11. **ACTION AGENDA ITEMS**
 - A. Discussion and Possible Approval of the 2023-24 Student Handbook/Code of Conduct
 - B. Discussion and Possible Approval of a Delegate and Alternate to the 2023-24 Texas Association of School Boards (TASB) Delegate Assembly



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
JULY 17, 2023 5:30 PM
OFFICE
TARKINGTON ISD
CLEVELAND, TX 77327**

- C. Discuss and Consider Board Approval to Endorse a Nominee for the TASB Board of Directors
- D. Designation of Investment Officer
- E. Review of Current Investment Policy and Strategies
- F. Resolution Approving Independent Source of Instruction Relating to Investment Responsibilities
- G. Resolution Approving Extending Depository Contract
- H. Consider Approval of TASB Update 121 - 2nd Reading
 - CFB(LOCAL): ACCOUNTING - INVENTORIES
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
 - 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
- I. Consider Approval of Proposed Revision to Board Policy EIF(LOCAL) Academic Achievement: Graduation - 2nd Reading
- J. Consider Approval of Purchase of A/V Equipment for All Campuses
- K. Consider Approval of the Proposed 2023-24 TISD School Board Meeting Dates
- L. Consider Approval of the Interlocal Agreement with Liberty County Constable, Pct. 5 (SROs)
- 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