



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
DECEMBER 18, 2023 AT 5:00 PM; RECONVENES TO OPEN SESSION 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. **5:00 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**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION**
 - A. TSF Presentation of the Commitment to Education Award presented to Coach Gary W. Kay
 - B. Tarkington ISD 2023 Christmas Card Winner
 - C. Transportation Winner of Star Bus Behavior
 - D. Students of Character
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. **RECESS FOR PUBLIC HEARING**
 - A. Presentation of Tarkington ISD Financial Integrity Rating System of Texas (FIRST) Summary
10. **CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING**
11. **SUPERINTENDENT UPDATE**
12. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider approval of the minutes from the November 13, 2023, Regular Board Meeting
 - B. Consider approval of the minutes from the December 4, 2023, Special Board Meeting/Workshop
 - C. Consider approval of the Monthly Financial Report and Disbursement of Funds
13. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss the Memorandum of Understanding (MOU) between Lone Star College and Tarkington ISD
 - B. District Website Update



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- C. Discuss CDL Third Party Testing Agreement between Tarkington ISD and Cleveland ISD
 - D. Tarkington ISD Texas SmartBuy Membership
 - E. Discussion on designating Investment Officer
 - F. Discussion on Texas Class Investment Pool as Authorized Investment
 - G. Discussion on representative for the Texas Local Government Investment Pool (TexPool)
 - H. Discussion on changing the authorized representative for the First Public Lone Star Investment Pool Account
 - I. Marquee Update
 - J. Discuss Co-op Legal Service Quote
 - K. GKG LOCAL: COMMUNITY RELATIONS SCHOOL VOLUNTEER PROGRAM - First Reading
 - L. TASB Update 122 - First Reading:
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
 - M. Discussion on possible action on ESSER III stipends and amendment of ESSER III use of funds plan
 - N. Discussion on proposals for agricultural building electrical upgrades
 - O. Discussion on resolutions designating authorized signatures for Tarkington ISD Bank Depository
 - P. Discussion on possible action of AIA Contract - Helm Architect
 - Q. Discussion on approval of certificate of authority and W-9 for Commerce Bank Tarkington ISD credit cards
 - R. Consideration of ammendment to the 2023/2024 Budget
- 14. ACTION AGENDA ITEMS**
- A. Consider possible action to appoint Student Foundation Board Member
 - B. Consider approval of Memorandum of Understanding (MOU) between Lone Star College and Tarkington ISD
 - C. Consideration and possible action on Co-op Legal Services Quote
 - D. Consider and possible action on the resolution for Tarkington ISD SmartBuy Membership
 - E. Consider possible action on resolution related to designating an Investment Officer
 - F. Consider and possible action on resolution to add Texas Class Investment Pool as authorized investment
 - G. Consider and possible action on resolution amending authorized representative for the Texas Local Government Investment Pool (TexPool)
 - H. Consider and possible action on changing authorized representative for the First Public Lone Star Investment Pool Account
 - I. Consider and possible action on approving GKG LOCAL: COMMUNITY RELATIONS SCHOOL VOLUNTEER PROGRAM - First Reading
 - J. Consider possible action on Policy 122 Update - First Reading:
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE



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PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT FFB(LOCAL):

STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

- K. Consider approval of ESSER III stipends and amendment of ESSER III use of funds plan
- L. Consider approval of proposals for agricultural building electrical upgrades
- M. Consider resolutions designating authorized signatures for Tarkington ISD Bank Depository
- N. Consider approval of certificate of authority and W-9 for Commerce Bank Tarkington ISD credit cards
- O. Consider approval of amendment to the 2023/2024 Budget
- P. Consider approval of AIA Contract - Helm Architect

15. 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.

16. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

17. 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