



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
JANUARY 22, 2024 AT 5:30 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. **5:30 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**
 - A. Pastor Christine Shippey, President and Founder of Covenant with Christ International in Cleveland
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
 - A. Students of Character
6. **RECOGNITION**
 - A. TISD Students of Character
 - B. Bus Behavior and Safety Star Student
 - C. School Board Recognition
 - D. TISD Art Department - Houston Livestock Show and Rodeo Supershow Award
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. Tarkington ISD's Annual TAPR Report
10. **CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING**
11. **SUPERINTENDENT UPDATE**
12. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider Approval of Minutes of the December 18, 2023 Special Board Workshop
 - B. Consider Approval of Minutes of the December 18, 2023 Regular Board Meeting
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
13. **INFORMATION/DISCUSSION ITEMS**



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- A. District Website Update
 - B. Safety Grant Update
 - C. Elementary Playground Equipment Update
 - D. Discuss Co-Op Legal Services Quote
 - E. Discuss Adding Exhibits to BBFA ETHICS: CONFLICT OF INTEREST DISCLOSURES
 - F. TASB UPDATE 122 - Second Reading
 - G. Resolution for Chaplains Senate Bill 763 - First Reading
 - H. Discuss Jet Grant Purchases over \$50,000
 - I. TISD 2022 - 2023 Financial Audit Report
 - J. Discuss and consider the resale of tax foreclosure properties
14. **ACTION AGENDA ITEMS**
- A. Consider and possible action on Co-Op Legal Services Quote
 - B. Consider and possible action on Policy Update 122 - Second Reading
 - C. Consider and possible action on SB 763 Chaplains in Schools
 - D. Consider approval of Jet Grant Purchases over \$50,000
 - E. Consider approval of TISD 2022 - 2023 Financial Audit Report
 - F. Consider approval of the resale of tax foreclosure properties
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