



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
AUGUST 19, 2024 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
BOARDROOM AT TARKINGTON ISD ADMINISTRATION
72 CR 2268
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. LaNora Purvis - CEO of Heaven's Army Ministries
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**
 - A. Consider approval of new hire recommendations, staff resignations, and terminations
8. **SUPERINTENDENT UPDATE**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider the approval of the minutes of the July 22, 2024, Board Workshop
 - B. Consider the approval of the minutes of the July 22, 2024, Regular Board Meeting
10. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss and consider chiller and HVAC System Recommendations and Proposals
 1. Hunton Services
 2. Star Service Inc.
 - B. Discuss and consider approval of the District Emergency Operations Plan
 - C. Student Handbook Update
 - D. Employee Handbook Update
 - E. HR Update
 - F. Discuss the Sewer Plant
 - G. Discuss and consider purchases over \$50,000 for custodial and food service equipment



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- H. Discuss resolution to designate tax rate calculation officer
- I. Discuss and consider Inclement Weather Resolution – Payment of Employees for Missed Work Days
- J. Discuss and consider Annual Property, Casualty, Liability, and Auto Insurance Bid
- K. Discuss and consider budget amendments for the debt service fund
- L. Discuss Nominee for Commitment to Education Community Award
- M. Discuss and consider approval of policy update 123 - Second Reading
- N. Discuss the August 15, 2024 Future Forward Committee Meeting
- O. Discuss and consider adopting the Order Calling School Building Bond Election

11. ACTION AGENDA ITEMS

- A. Consider chiller and HVAC System Recommendations and Proposals
 - 1. Hunton Services
 - 2. Star Service Inc.
- B. Consider approval of District Emergency Operations Plan
- C. Consider approval of purchases over \$50,000 for custodial and food service equipment
- D. Consider a resolution to designate tax calculation officer
- E. Consider Approval of Inclement Weather Resolution – Payment of Employees for Missed Work Days
- F. Consider approval of annual property, casualty, liability, and auto insurance bid
- G. Consider budget amendments for the debt service fund
- H. Consider approval of policy update 123 - Second Reading
- I. Consider Nominee for Commitment to Education Community Award
- J. Consider adopting the Order Calling School Building Bond Election

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