



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
APRIL 21, 2025 AT 5:15 PM; RECONVENES TO OPEN MEETING NO EARLIER  
THAN 6:30 P.M.  
TARKINGTON EARLY CHILDHOOD CAFETERIA  
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. **5:15 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, and including but not limited to Athletic Director.
  - 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 James Kizzia, Youth Pastor at Calvary Baptist of Cleveland
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
  - A. TISD Students of Character
6. **RECOGNITION**
  - A. Beta Club State Officer Recognition
  - B. TISD Students of Character
  - C. Powerlifting State Qualifiers
  - D. UIL 1st and 2nd Place Winners
  - E. Cleveland Livestock Show Grand Champion and Reserve Champion Recognition
  - F. Assistant Principals Recognition
7. **OPEN FORUM FOR AGENDA ITEMS**
  - A. Persons desiring to speak during Open Forum must complete a Sign-Up Card in its entirety and submit it to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items only. Speakers will be limited to three (3) minutes or less. Persons desiring to speak regarding non-agenda items may do so at the second Open Forum.
8. **ACTION AS A RESULT OF CLOSED SESSION**
  - A. Consider approval of contract extensions for professional staff as presented in closed session
  - B. Possible action regarding Chapter 21 Term Contract of Athletic Director
  - C. Consider approval of professional new hire recommendations and/or accept staff resignations and terminations
9. **SUPERINTENDENT UPDATE**
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Consider approval of the minutes of the March 24, 2025, Regular Board Meeting
  - B. Consider approval of the minutes of the April 14, 2025, Board Workshop



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- C. Consider approval of the minutes of the April 14, 2025, Special Called Board Meeting
- D. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
- 11. **INFORMATION/DISCUSSION ITEMS**
  - A. Discuss and consider the resolution for approving The Tarkington Public Library Services and Library Service Agreement
  - B. District Scorecard Update: Nursing and School and Student Services
  - C. Wellness Procedure Update
  - D. Discuss and consider approval of security purchases over \$50,000
  - E. Discuss THS Cafeteria Outdoor Seating Proposal
  - F. Serving Line Update
  - G. Discuss and consider approval of child nutrition purchases over \$50,000
  - H. 2024-2025 Summer School Program Update
  - I. 2023 Accountability Ratings Release
- 12. **ACTION AGENDA ITEMS**
  - A. Move to approve the agreement between Tarkington ISD and The Tarkington Community Library
  - B. Consider approval of security purchases over \$50,000
  - C. Consider approval of child nutrition purchases over \$50,000
- 13. **OPEN FORUM FOR NON-AGENDA ITEMS**
  - A. Persons desiring to speak during Open Forum must complete a Sign-Up Card in its entirety and submit it 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 relating to the district. Speakers will be limited to three (3) minutes or less.
- 14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
  - A. Board of Trustees expressions of thanks, congratulations, and condolences.
- 15. **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