TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 18, 2025 AT 5:00 PM
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. **5:00 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. Discuss individual employee stipends/pay of principals and higher positions.
   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. **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.
7. **ACTION AS A RESULT OF CLOSED SESSION**
   A. Consider approval of new hire recommendations and/or accept staff resignations and terminations
8. **PUBLIC HEARING**
   A. Public Hearing to Discuss 2025-2026 Budget and Proposed Tax Rate
9. **CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING**
10. **SUPERINTENDENT UPDATE**
11. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
    A. Consider Approval of the Minutes of the July 21, 2025, Board Budget Workshop
    B. Consider Approval of the Minutes of the July 21, 2025, Regular Board Meeting
    C. Consider Approval of the Minutes of the July 31, 2025, 2024-2025 Data/Academic Workshop
    D. Consider Approval of the Minutes of the August 4, 2025, Special Board Meeting
    E. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
12. **INFORMATION/DISCUSSION ITEMS**
    A. TMS Advancement Via Individual Determination (AVID) Presentation
    B. Discuss Choir Interest Survey
    C. Discuss Auxiliary Survey
    D. Discuss and consider approval of the Interlocal Agreement with Liberty County Constable, Pct 5 (School Resource Officers)

E. Discuss and consider approval of the resolution to appoint Tax Calculation Officer
F. Discuss and Consider Property Casualty Insurance Renewal
G. TISD 2024-2025 Accountability Ratings
H. Discuss and Consider Approval of Update to Board Policy FNCE (Local) - Student Conduct: Personal Telecommunications/Electronic Devices - Second Reading
I. Discuss and Consider Approval of the Changes to the GKD (Local) - Community Relations: Nonschool Use of School Facilities Board Policy and Guidelines - Second Reading
J. Discuss and Consider Approval of the Changes to CPC (Local) - Office Management: Records Management Board Policy - Second Reading
K. Discuss and Consider Approval of the policy updates to EFB (Local) - Instructional Resources Library Materials - First Reading
L. Discuss and Consider Nominee for the Commitment to Education Community Award

13. **ACTION AGENDA ITEMS**
    A. Consider approval of the Interlocal Agreement with Liberty County Constable, Pct 5 (School Resource Officers)
    B. Consider approval of the resolution to appoint Tax Calculation Officer
    C. Consider Property Casualty Insurance Renewal
    D. Consider Approval of Update to Board Policy FNCE (Local) - Student Conduct: Personal Telecommunications/Electronic Devices - Second Reading
    E. Consider Approval of the Changes to the GKD (Local) - Community Relations: Nonschool Use of School Facilities Board Policy and Guidelines - Second Reading
    F. Consider Approval of the Changes to CPC (Local) - Office Management: Records Management Board Policy - Second Reading
    G. Consider Approval of the policy updates to EFB (Local) - Instructional Resources Library Materials - First Reading
    H. Consider approval of the 2025-2026 Budget
    I. Consider approval of the 2025-2026 Tax Rate
    J. Consider Nominee for the Commitment to Education Community Award
14. **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.
15. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
    A. Board of Trustees expressions of thanks, congratulations, and condolences.
16. **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