



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 15, 2025 AT 5:00 PM; RECONVENES TO OPEN MEETING NO
EARLIER THAN 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. **5:00 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, Discuss Superintendent Evaluation, 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 Ministry, Cleveland, Texas
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
 - A. TISD Students of Character
6. **RECOGNITION**
 - A. TISD Students of Character
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 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 August 18, 2025, Regular Board Meeting
 - B. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss Pre-Kindergarten and Kindergarten Report Cards
 - B. Discuss the Teacher Incentive Allotment (TIA) Manual
 - C. Discuss the CTE Programs of Study
 - D. Discuss the TISD District Emergency Operations Plan and TISD Safety Committee and Security Committee Update
 - E. Discuss and consider approval of Fire Panel Upgrades



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- F. Discuss and consider approval of Child Nutrition purchases over \$50,000
- G. Discuss and take possible action to approve the resolution related to the Review of the TISD Investment Policy and Investment Strategies 3
- H. Discuss and consider the Amendment to the 2025-2026 Compensation Plan
- I. Consider and take possible action on a resolution nominating candidate(s) to serve on the Board of Directors of the Liberty County Central Appraisal District 4
- J. Present and discuss the 2025–2026 "Big Rocks" Department Goals and 2024-2025 Accomplishments
- 12. **ACTION AGENDA ITEMS**
 - A. Consider approval of Child Nutrition Purchases over \$50,000
 - B. Consider approval of Fire Panel Upgrades
 - C. Take possible action to approve the resolution related to the Review of the TISD Investment Policy and Investment Strategies
 - D. Consider the Amendment to the 2025-2026 Compensation Plan
 - E. Take possible action on a resolution nominating candidate(s) to serve on the Board of Directors of the Liberty County Central Appraisal District
- 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



**RESOLUTION RELATED TO REVIEW OF INVESTMENT POLICY
AND INVESTMENT STRATEGIES**

WHEREAS, Section 2256.005(e), Texas government Code, as amended, requires the governing body of an investing entity to review its investment policy and investment strategies not less than annually.

WHEREAS, Section 2256.005(e), Texas Government Code, as amended, further requires the governing body to adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

WHEREAS, the Board of School Trustees of Tarkington Independent School District wishes to fully comply with the provisions of Section 2256.005(e), Texas Government Code.

WHEREAS, the Board of School Trustees of Tarkington Independent School District did on this date review its investment policy and investment strategies in a properly posted public meeting.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF
THE TARKINGTON INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:**

The following investment policy and investment strategies have been adopted prior to this date by the Board of School Trustees of Tarkington Independent School District:

CDA (LEGAL), Other Revenues: Investments
CDA (LOCAL), Other Revenues: Investments

The aforementioned investment policy and investment strategies are hereby ratified with no changes.

FINALLY PASSED AND ADOPTED this 15th day of September, 2025.

President
Board of School Trustees

ATTEST:

Secretary
Board of School Trustees

RESOLUTION

Whereas, _____ is a voting taxing unit in the Liberty County Central Appraisal District; and

Whereas, each voting taxing unit in Liberty County is entitled to nominate one candidate for each of the district's available Board of Directors positions; and

Whereas, these nominations must be submitted to the Chief Appraiser by October 15, 2025 to be eligible to be placed on the ballot for a term (term year to be determined post position drawing); and

Therefore, be it resolved, that the _____ **nominates** the following candidates for the Liberty County Appraisal District Board of Directors:

Approved this the _____ day of _____, 2025.

TITLE

ATTEST:

TITLE