



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 20, 2026 AT 4:30 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. **4:30 P.M. - CALL TO ORDER/ESTABLISH QUORUM**
2. **RECESS TO CLOSED SESSION**
 - A. Personnel Matters (§551.074)
Deliberation regarding the employment of an Athletic Director, including consideration of applicants. 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 deliberation concerning renewals of Chapter 21 contracts for Elementary School Principal, Elementary School Associate Principal, Middle School Principal, High School Associate Principal, and Assistant Principals.
 - 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. **RECOGNITION**
 - A. TISD Students of Character
 - B. Athletics Recognition
7. **OPEN FORUM**

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 reconvened in Open Session after Closed Session. The first Open Forum is limited to agenda items followed by Non-Agenda Items. 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.

 - A. Agenda Items
 - B. Non-Agenda Items
8. **ACTION AS A RESULT OF CLOSED SESSION**
 - A. Consider approval of one-year contract renewals for professional staff
 - B. Consider motion to approve renewals, retirements, and terminations of Chapter 21 contracts for Elementary School Principal, Elementary School Associate Principal, Middle School Principal, High School Associate Principal, and Assistant Principals.
 - C. Consider approval of new hire recommendations and/or accept staff resignations and terminations
 - D. Consider approval of delegating hiring and contracting authority to the Superintendent for teaching and counseling vacancies through August 31, 2026
9. **SUPERINTENDENT UPDATE**



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10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Consider approval of the Minutes of the March 30, 2026, Regular Board Meeting
 - B. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Discuss and consider approval of the motion to adopt an Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions
 - B. Discuss and consider purchases over \$50,000 for District Wide Access Control Additions
 - C. Discuss potential Environmental Sensor Trial with Convergent
 - D. Discuss SB546 Required Reporting on School Bus Seat Belt Costs
 - E. Discuss possible Houston-Galveston Area Council (HGAC) Clean Air Grant Opportunity
 - F. Update on Stipend Position Processes
 - G. Discuss and consider action on the Annual Investment Policy Review
 - H. Discuss and consider the Independent Auditor Engagement for Fiscal Year Ending 8/31/2026
 - I. Discuss and consider approval of General Fund Budget Amendments to use Fund Balance
12. **ACTION AGENDA ITEMS**
 - A. Consider approval of the motion to adopt an Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions
 - B. Consider purchases over \$50,000 for District Wide Access Control Additions
 - C. Consider action on the Annual Investment Policy Review
 - D. Consider the Independent Auditor Engagement for Fiscal Year Ending 8/31/2026
 - E. Consider approval of General Fund Budget Amendments to use Fund Balance
13. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
 - A. Board of Trustees expressions of thanks, congratulations, and condolences.
14. **ADJOURNMENT**

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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 20th day of April 2026.

President
Board of School Trustees

ATTEST:

Secretary
Board of School Trustees