



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 18, 2018 AT 6:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.
OFFICE
TARKINGTON ISD
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. Call to Order
2. Establish Quorum, Invocation and Pledge of Allegiance
3. Public Forum
4. Consent Agenda Items
 - A. Consider Approval of Minutes of the May 21, 2018 regular meeting.
 - B. Consider Approval of Monthly Financial Report and Disbursement of Funds
5. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Facilities Security Report
 - B. Assistant Superintendent of Curriculum and Student Services
 1. Student Handbook Updates Report
 2. Board/Community/ Staff Relations Report (TISD Goal 3)
 - C. Executive Director of Curriculum and Testing
 1. EOC/STAAR Preliminary Testing Report
 - D. Superintendent Report
 1. BoardBook Report
 2. TISD Enrollment Update Report
 3. TISD Personnel Hiring Report
 4. TISD Security Update Report
 5. Board Summer Leadership Training Update
 6. SB 1566 Board Training - Monday August 6, 2018 @ Devers ISD
6. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of TISD Handbook Changes
 - B. Consider Approval of THS Principal Hire
 - C. Consider Approval of TMS Assistant Principal Hire
7. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters; .076 Deliberation regarding security devices; .082 Student/Employee Information; .0821 Student Information.
8. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
9. Future Agenda Items (Next regular board meeting will be July 16, 2018)
10. Adjourn

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