TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 21, 2026 AT 6:00 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. **6:00 P.M. - CALL TO ORDER/ESTABLISH QUORUM**
2. **INVOCATION**
3. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
4. RECOGNITIONS
   A. TISD Students of Character
   B. Lognhorn Legend Award
5. **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.
6. **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.
7. **SUPERINTENDENT UPDATE**
8. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
   A. Consider approval of the Minutes of the August 3, 2026, Board Budget Workshop
   B. Consider approval of the Minutes of the August 17, 2026, Regular Board Meeting
   C. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
9. **INFORMATION/DISCUSSION ITEMS**
   A. Discuss and consider the disposal of district-owned buses.
   B. Discuss and consider approval of the resolution related to the review of Investment Policy and Investment Strategies.
   C. Discuss and consider approval of the Inclement Weather Resolution in order to pay employees for missed work.
   D. Discuss and consider nominee for the Commitment to Education Community Award
   E. Discuss Delinquent Tax Collector Report
   F. Discuss and consider the resolution to approve the Extracurricular Status of the Liberty County 4H
   G. "State of Tarkington Student Foundation Report"
10. **ACTION AGENDA ITEMS**
    A. Consider approval of the disposal of district-owned buses.
    B. Consider approval of the resolution related to the review of Investment Policy and Investment Strategies.
    C. Consider approval of the Inclement Weather Resolution in order to pay employees for missed work.
    D. Consider approval of the nominee for the Commitment to Education Community Award
    E. Consider the resolution to approve the Extracurricular Status of the Liberty County 4H
11. **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.

12. **RECONVENE IN OPEN SESSION**
13. **ACTION AS A RESULT OF CLOSED SESSION**
    A. Consider approval of new hire recommendations and/or accept staff resignations and terminations
14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
    A. Board of Trustees expressions of thanks, congratulations, and condolences.
15. **ADJOURNMENT**
16. **5:00 P.M. - CALL TO ORDER/ESTABLISH QUORUM**
17. **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.
    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.
    E. Review of the May 2025 Safety and Security Audit Performed by Region 4 Office of Emergency Management and School Safety (OEMSS)
18. **RECONVENE IN OPEN SESSION**
19. **INVOCATION**
20. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
21. **RECOGNITION**
    A. TISD Students of Character
22. **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
23. **ACTION AS A RESULT OF CLOSED SESSION**

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A. Consider approval of new hire recommendations and/or accept staff resignations and terminations

24. **RECESS FOR PUBLIC HEARING**
    A. The 2025-2026 Tarkington Elementary School Targeted Improvement Plan
25. **CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING**
26. **SUPERINTENDENT UPDATE**
27. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
    A. Consider approval of the Minutes of the October 27, 2025, Regular Board Meeting
    B. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
28. **INFORMATION/DISCUSSION ITEMS**
    A. Discuss and consider approval of an Interlocal Agreement between Tarkington ISD and the City of Cleveland for the use of the Cleveland Civic Center as an Evacuation and Reunification Site
    B. Discuss and consider a resolution to cast votes for a candidate for the position of Director of the Liberty County Appraisal District Board for the 2026-2029 term 4
    C. Discuss and Consider Approval of the Policy Update 126 - First Reading
29. **ACTION AGENDA ITEMS**
    A. Consider approval of the 2025-2026 Tarkington Elementary School Targeted Improvement Plan
    B. Consider approval of an Interlocal Agreement between Tarkington ISD and the City of Cleveland for the use of the Cleveland Civic Center as an Evacuation and Reunification Site
    C. Consider approval of the resolution to cast votes for a candidate for the position of Director of the Liberty County Appraisal District Board for the 2026-2029 term
    D. Consider Approval of the Policy Update 126 - First Reading
30. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
    A. Board of Trustees expressions of thanks, congratulations, and condolences.
31. **ADJOURNMENT**
32. Presentation of Tarkington ISD Financial Integrity Rating System of Texas (FIRST) Summary

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

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

Whereas, it is the intent of this voting Taxing Unit to cast its votes for the position of Director of the Liberty County Central Appraisal District Board to a (4) four year term, for 2026-2029 term;

Therefore, be it resolved, that the _____ cast its votes as follows:

Nominees	**Votes**
Bolds, Charles (already serving – term expires 2027)	_____
Herndon, Mark (already serving – term expires 2027)	_____
Rollins, Jimmy (up for re-election)	_____
Sjolander, Mark (up for re-election)	_____

NOTE: Return ballot and resolution to Chief Administrator by December 15, 2025.

Approved this the _____ day of _____, 2025.

_____

_____
TITLE

ATTEST:

_____

_____
TITLE