



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 22, 2018 5:30 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING**

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
3. 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.
4. Reconvene into Open Session (Approximately @ 6:15 p.m.)
5. Pledges of Allegiance - Led by TIS Students
6. Invocation
7. Campus/Student Recognition - TMS
8. Public Forum
9. Consent Agenda Items
 - A. Consider Approval of Minutes of the September 17, 2018 Regular Meeting.
 - B. Consider Approval of Minutes of the October 11, 2018 Emergency Meeting.
 - C. Consider Approval of Monthly Financial Report and Disbursement of Funds
10. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Quarterly Investment Report
 2. District Employee Attendance Incentives Report
 - B. Executive Director of Curriculum and Testing
 1. TISD ESL Program Report (Board Goal 1)
 - C. Assistant Superintendent of Curriculum and Student Services
 1. TISD Professional Development Report (Board Goal 1)
 2. 2018 TISD District and Campus Accountability Reports (Board Goal 1)
 - a. 2018 Approaches, Meets, Masters Comparison to Region and State
 - b. TISD District and Campus Accountability Overview
 3. District and Campus Improvement Plans (Board Goal 1)
 - a. District Improvement Plan
 - b. Tarkington Primary School Campus Improvement Plan
 - c. Tarkington Intermediate School Campus Improvement Plan
 - d. Tarkington Middle School Campus Improvement Plan
 - e. Tarkington High School Campus Improvement Plan
 - D. Consider Approval of District and Campus Improvement Plans



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 22, 2018 5:30 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING**

E. Superintendent Report

1. October Principal Appreciation Month
2. Student Enrollment Update
3. TASB Legal Seminar - November 8, 2018 in Nacogdoches
4. TASA Midwinter Convention - Jan. 27-30, 2019
5. Campus/District Activities Report

11. Regular Agenda (Agenda Items for Discussion and Possible Action)

- A. Consider Approval of Walsh & Gallegos Retainer
- B. Consider Approval of Board Member Continuing Education Report
- C. Consider Waiver of Facilities Fee for Tarkington Community Library - November 3, 2018
- D. Consider Approval to Call Special Board Meeting to Canvass Board Election Votes on Monday, November 12, 2018 at 6:00 p.m. in the TISD Board Room
- E. Consider Approval to Combine the November and December Regular Board Meetings on December 10, 2018

12. Adjourn into Closed Session - If Needed - (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.

13. Future Agenda Items (Next regular board meeting will be December 10, 2018)

14. 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