

Board Meeting

Monday, January 23, 2023 5:00 PM

Board Room in the Administration Building, Tarkington ISD, Cleveland, TX
77327

1. **BOARD APPRECIATION DINNER (5:00 - 5:50 P.M.)
IN TARKINGTON INTERMEDIATE CAFETERIA**

2. **6:00 P.M. - CALL TO ORDER**

3. **RECESS TO CLOSED SESSION**

3.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.

3.B. Deliberation Regarding Real Property (§551.072)

3.C. School children; School District Employees;
Disciplinary Matter or Complaint
(§551.082)

3.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.

4. **RECONVENE IN OPEN SESSION**

5. **INVOCATION**

5.A. Pastor Charles Stoker, Hi-Way Tabernacle

6. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

7. **ACTION AS A RESULT OF CLOSED SESSION**

8. **RECOGNITION OF SPECIAL GUESTS**

Presenter: NAME HERE

9. **RECOGNITION**

9.A. Students Of Character

9.B. Board Appreciation

10. OPEN FORUM FOR AGENDA ITEMS

10.A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

11. SUPERINTENDENT UPDATE

Presenter: NAME HERE

12. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

12.A. Consider Approval of Minutes of the December 12, 2022 Special Meeting

12.B. Consider Approval of Minutes of the December 12, 2022 Special Board Workshop Meeting

12.C. Consider Approval of Minutes of the December 19, 2022 Special Meeting

12.D. Consider Approval of Monthly Financial Report and Disbursement of Funds

13. INFORMATION/DISCUSSION ITEMS

13.A. TISD 2021-2022 Financial Audit Report

13.B. Volleyball Out Of State Travel

13.C. Campus Culture Presentations / Bullying Prevention Measures

13.D. TISD Grants Report

13.E. 2023 - 2024 Calendar Options

14. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

14.A. Consider Approval of TISD 2021-2022 Financial Audit Report

14.B. Consider Approval of Tarkington Student Foundation Board Appointment

14.C. Consider Approval of 2023 - 2024 Calendar

15. OPEN FORUM FOR NON-AGENDA ITEMS

15.A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted 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, except personnel, public officers, and individual/specific students. Any concerns regarding personnel, public officers, or

individual/specific students should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

16. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

16.A. Board of Trustees expressions of thanks, congratulations, and condolences.

17. ADJOURNMENT

Board Secretary