

Board Meeting

Monday, February 13, 2023 5:30 PM

Boardroom at Tarkington ISD Administration, 72 CR 2268, Cleveland, TX 77327

1. 5:30 P.M. - CALL TO ORDER

2. RECESS TO CLOSED SESSION

2.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.

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

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

2.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

4.A. Pastor Carl Williamson, Baptist Church in Cleveland

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. ACTION AS A RESULT OF CLOSED SESSION

7. RECOGNITION OF SPECIAL GUESTS

Presenter: NAME HERE

8. RECOGNITION

8.A. Students of Character

8.B. FFA Students

8.C. Counselors

8.D. UIL Students

8.E. Rodeo Art

8.F. Bus Drivers

8.G. School Resource Officers

9. OPEN FORUM FOR AGENDA ITEMS

9.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.

10. SUPERINTENDENT UPDATE

Presenter: NAME HERE

11. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

11.A. Consider Approval of Minutes of the January 23, 2023 Special Board Meeting

11.B. Consider Approval of Minutes of the January 23, 2023 Regular Board Meeting

11.C. Consider Approval of Monthly Financial Report and Disbursement of Funds

12. RECESS FOR PUBLIC HEARING

13. PUBLIC HEARING - 2021-22 ANNUAL TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

13.A. TISD Academic Performance Report

14. CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING

15. INFORMATION/DISCUSSION ITEMS

15.A. Quarterly Investment Report

15.B. Fieldhouse Update

15.C. Update 120 (First Reading) **CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; FO(LOCAL): STUDENT DISCIPLINE**

15.D. Safety and Security Perforated Film Bids

16. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

16.A. Consider Approval of Library Services Resolution and Library Services Agreement

16.B. Consider Approval of Volleyball Out of State Travel

16.C. Consider Approval to Convey Hiring Authority to the Superintendent for Teaching Vacancies from March 1, 2023 through August 30, 2023.

16.D. Consider Approval of Revised 2023-2024 Calendar

16.E. Consider Approval of the Safety and Security Perforated Film Bids

16.F. Consider changing the dates for the March 6, 2023 and April 10, 2023 Board Meetings.

17. OPEN FORUM FOR NON-AGENDA ITEMS

17.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.

18. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

19. ADJOURNMENT

Board Secretary