

Board Meeting

Monday, July 22, 2024 5:30 PM

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

Cory Anderson: Present
Paige Bostwick: Absent
Lane Gullede: Present
Kevin Johnson: Absent
Susan Rollins: Present
Dwayne Stovall: Absent
Pete Vandver: Present

1. 5:30 P.M. - CALL TO ORDER/ESTABLISH QUORUM

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

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. OPEN FORUM FOR AGENDA ITEMS

6.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.

7. ACTION AS A RESULT OF CLOSED SESSION

7.A. Consider approval of new hire recommendations, staff resignations, and terminations

8. SUPERINTENDENT UPDATE

Presenter: NAME HERE

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

9.A. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments

9.B. Consider the approval of the minutes of June 17, 2024, Board Budget Workshop

9.C. Consider the approval of the minutes of June 17, 2024, Regular School Board Meeting

10. INFORMATION/DISCUSSION ITEMS

10.A. Discuss and consider a November 2024 or a May 2025 Bond Election

10.B. Discuss chiller/hvac status

10.C. Field House Information Update

10.D. Discuss and consider approval of the Interlocal Agreement with Liberty County Constable, Pct 5 (School Resource Officers)

10.E. Discuss and consider possible approval of the 2024-2025 Student Code of Conduct

10.F. Discuss revisions to the 2024-2025 Student Handbook

10.G. Discuss revisions to the 2024-2025 Employee Handbook

10.H. Discuss Absence Management System Implementation

10.I. Discuss and consider approval of the employee compensation plan for the 2024-2025 School Year

10.J. Discuss and consider the approval of the 2024-2025 T-TESS certified appraisers

10.K. Discuss and Consider approval of revisions to FD (LOCAL) ADMISSION Homeschool UIL Participation - Second Reading

10.L. Discuss and consider approval of policy update 123 - First Reading

10.M. Discuss and consider board approval to endorse an nominee for the TASB Board of Directors

10.N. Consider approval of the 2024-2025 proposed School Board Meeting dates

11. ACTION AGENDA ITEMS

11.A. Consider continued engagement with McKinley-Golden Associates and other district consultants for the November 2024 or May 2025 Bond Election

11.B. Consider and approve the next steps in regard to the Field House

11.C. Consider approval of the Interlocal Agreement with Liberty County Constable, Pct 5 (School Resource Officers)

11.D. Consider possible approval of the 2024-2025 Student Code of Conduct

11.E. Consider approval of the employee compensation plan for the 2024-2025 School Year

11.F. Consider approving the 2024-2025 T-TESS Certified Appraisers

11.G. Consider approval of revisions to FD (LOCAL) ADMISSION Homeschool UIL Participation - Second Reading

11.H. Consider endorsement for candidate for the TASB Board of Directors

11.I. Consider approval of the 2024-2025 proposed School Board Meeting Dates

12. OPEN FORUM FOR NON-AGENDA ITEMS

12.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.

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

14. ADJOURNMENT

Board Secretary