

Agenda of Tarkington Special Meeting

The Board of Trustees Tarkington ISD

A Tarkington Special Meeting of the Board of Trustees of Tarkington ISD will be held April 7, 2020, beginning at 6:30 PM in the Remote Video & Audio.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
 - A. Invocation
2. Public Forum
3. Central Office Reports
 - A. Assistant Superintendent of Business Services - (Goal 4)
 - B. Superintendent Report
 1. Report and Discussion Regarding Status of TISD At Home Learning Plan and District COVID-19 Response
4. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Allotment and TEKS Certification for 2020-2021 (Goal 1)
 - B. Resolution of the Tarkington ISD Board of Trustees Regarding Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation
 - C. Consider Approval of Proposal for Educator Appraisal Waiver for the 2019-2020 School Year
 - D. Missed School Days Waiver for instructional minutes below the required 75,600
 - E. Approve Instructional Continuity Attestation to be Submitted with the Instructional Minutes Waiver to Attest that Instruction was Provided during the Waiver Minutes Requested
 - F. Professional Development Waiver for Days used to Train/Prepare Staff for Remote Learning Systems and Materials
 - G. TISD Resolution Regarding Delegation of Waiver Authority to Superintendent
 - H. Consider Approval of TISD 2019-2020 School Calendar

I. Personnel Matters

5. 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.
6. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
7. Adjourn