



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MAY 18, 2020 6:00 PM  
TIS CAFETERIA**

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 and Establishment of Quorum
2. Pledges of Allegiance
3. Invocation
4. Public Forum
5. Consent Agenda Items
  - A. Consider Approval of Minutes of the April 7, 2020 Called Meeting.
  - B. Consider Approval of Minutes of the April 20, 2020 Regular Meeting.
  - C. Consider Approval of Minutes of the May 8, 2020 Called Meeting.
  - D. Consider Approval of Monthly Financial Report and Disbursement of Funds
6. Central Office Reports
  - A. Assistant Superintendent of Business Services - (Goal 4)
    1. Quarterly Investment Report (Goal 4)
  - B. Superintendent Report
    1. SHAC District Report
    2. Summer Leadership Update
    3. Personnel Report
    4. Out of State Student Travel Discussion
7. 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.
8. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
9. Future Agenda Items (Next regular board meeting will be June 15, 2020)
10. Adjourn
11. Subsequent meeting if necessary to be held May 19, 2020 at 6:00 p.m.

**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