



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
FEBRUARY 8, 2021 5:45 PM
BOARD ROOM IN THE ADMINISTRATION BUILDING
TARKINGTON ISD
CLEVELAND, TX 77327**

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 Establish Quorum
2. Public Forum - Limited to Agenda Items for Special Called Meeting
3. Agenda (Agenda Items for Discussion and Possible Action)
 - A. Board Action on Superintendent Resignation and Possible Resignation Agreement
4. Adjourn into Closed Session - (No Public Discussion)
 - A. Adjourn into Closed Session for Legal Consultation - Texas Government Code, section 551.071 and Personnel - Texas Government Code, section 551.074.
 1. Discuss Superintendent Resignation and Possible Resignation Agreement – Texas Government Code, Section 551.074
5. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
6. Adjourn

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