



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MAY 17, 2021 6:00 PM  
BOARDROOM AT TARKINGTON ISD ADMINISTRATION BUILDING  
2770 FM 163  
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
2. Establish Quorum
3. Pledges of Allegiance
4. Invocation
5. Public Forum
6. Principals of the Year - Region 4 - Presented by Asst. Supt. For Curriculum and Instruction, R. Padgett
7. Consent Agenda Items
  - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - B. Consider Approval of Minutes of the April 19, 2021 Regular Board Meeting
  - C. Consider Approval of TMS Jr. Beta Convention Trip for Out of State Travel to Florida.
8. Central Office Reports
  - A. Executive Director of Student Services
    1. SHAC District Report
  - B. Superintendent Report
    1. Campus/District Activities Report
    2. Student Enrollment Report
    3. Summer Leadership Training  
San Antonio - June 16-19 - Board Members P. Bostwick and D. Haltom will be attending with Superintendent Keith.  
Fort Worth - June 23-26
    4. The Last Day for Mandatory Acceptance of Professional Resignations is June 27, 2021.
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Move June 21st Board Meeting to June 14, 2021.
  - B. Consider Tarkington ISD Commitment to Join Leadership East Texas Program
  - C. Consider Naming a Tarkington Student Foundation Community Person of the Year
  - D. Budgeting Facilities Upgrades and Improvement Discussion (Discussion Only)
  - E. ESSER Funding (Discussion Only)
  - F. Create Counselor Positions provided by ESSER funding.
  - G. Consider Rescinding Personnel Assignments made by Superintendent
  - H. Personnel Report
    1. Resignations
    2. New Hires
10. 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.
11. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
12. Future Agenda Items (Next regular board meeting will be June 14, 2021)
13. Adjourn
14. Subsequent meeting if necessary to be held May 18, 2021, 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



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taken in open meeting