



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 14, 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. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the July 14, 2021, Regular Board Meeting
 - C. Consider Approval of THS Band Disney World Spring of 2022 Trip
7. Central Office Reports
 - A. Deputy Superintendent of Business and District Operations
 1. ESSER Funding Update
 - B. Asst. Superintendent of Education & School Operations
 1. Preliminary STAAR Test Update
 - C. Superintendent Report
 1. SLI Conference Info for Members attending San Antonio Conference
 2. Personnel Report
8. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Student Handbook Proposed Changes for 2021-2022
 - B. Consider Approval of Bank Depository Contract 2021-2023
 - C. Consider Approval for Primary School Roof Bid
 - D. Consider Approval of Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources
 - E. Personnel Recommendations
 1. Consider Approval of Personnel Recommendation for AD/HD Football Coach
 2. Consider Approval of Personnel Recommendation for Intermediate Principal
9. 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.
 - A. For consultation with attorney pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.071;
 - B. For discussion of the purchase, exchange, lease, or value of real property, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.072;
 - C. For discussion of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, or to hear a complaint or charge against an officer or employee, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.074;
 - D. For deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.076;
 - E. For deliberation in closed session to avoid revealing personally identifiable information about a student, pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.0821; and
10. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
11. Future Agenda Items (Next regular board meeting will be July 19, 2020)
12. Adjourn
13. Subsequent meeting if necessary to be held June 15, 2021 at 6:00 p.m.



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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