



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
RESCHEDULED MEETING FROM CANCELLED NOV. 15, 2021 MEETING  
DECEMBER 13, 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. TIS Cafeteria - Campus/Student Recognition - TIS Campus Student Christmas Program
2. Immediately following the TIS Student Program, the Board Meeting will be held in the Admin. Boardroom
3. Call to Order
4. Establish Quorum
5. Pledges of Allegiance
6. Invocation
7. Tarkington Student Foundation Commitment to Education Community Award
8. Public Forum
9. Consent Agenda Items
  - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
  - B. Consider Approval of Amended Minutes of the September 20, 2021, Regular Board Meeting
  - C. Consider Approval of Minutes of the October 25, 2021, Regular Board Meeting
  - D. Consider Approval of Minutes of the November 15, 2021, Regular Board Meeting
10. Recess Board Meeting for Public Hearing
11. Opening of Public Hearing
12. Public Hearing for Tarkington ISD FIRST Report
  - A. Presentation of Tarkington ISD Financial Integrity Rating System of Texas (FIRST) Summary
  - B. Comments from the Public
  - C. Close Public Hearing and Reconvene Regular Meeting
13. Central Office Reports
  - A. Deputy Superintendent of Business and District Operations
    1. Property Values Study Report
  - B. Superintendent Report
    1. Campus/District Activities Report
    2. Student Enrollment Report
14. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Consider Approval of First Reading of LOCAL Policies in TASB Localized Policy Manual Update 118
  - B. Consider Approval of Resolution of the Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction
  - C. Cast Votes for Liberty County Appraisal District Board TISD of Directors Nominees for 2022 - 2023 and Consider Approval of Resolution
  - D. Consider TISD Substitute Pay Scale Review and Possible Revision
  - E. Board Committee Reports - Discussion and Possible Action
    1. Fieldhouse Construction
  - F. Personnel Recommendations - Discussion and Possible Action
    1. Accept Resignations
    2. Consider Notice of Intent to Retire from Dr. Marc Keith Effective August 31, 2022
    3. Discuss and Consider Superintendent Search
15. Adjourn into Closed Session (No Public Discussion) Pursuant to Chapter 551 of the Texas Government Code Sections - .071 Consultation with Attorney; .074 Personnel Matters.

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Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such a closed session, then such final decision, or final vote shall be at either:

- a. An open meeting covered by the notice upon the reconvening of this public meeting, or
- b. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine



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- A. For consultation with attorney pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.071;
- B. For Discussion of Personnel and Staffing, Texas Government Code, Section 551.074;
- 16. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
- 17. Adjourn
- 18. Future Agenda Items (Next regular board meeting will be January 10, 2021)
- 19. The subsequent meeting, if necessary, is to be held on December 14, 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 taken in open meeting

# **Tarkington Independent School District Board Document**

**AGENDA ITEM:**           **Consider Approval of Personnel Recommendations**

**Recommendation:**     It is recommended that the Board of Trustees approve the Personnel Recommendation as presented.

**Resource Personnel:**    Dr. Marc Keith, Superintendent