



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
APRIL 11, 2022 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 - Led by TMS Students
4. Invocation
5. Campus/Student Recognition - TMS for #HayleeStrong benefit
6. Public Forum
7. Consent Agenda Items
 - A. Consider Approval of Monthly Financial Report and Disbursement of Funds
 - B. Consider Approval of Minutes of the March 7, 2022 Special Board Meeting
 - C. Consider Approval of Minutes of the March 7, 2022 Regular Board Meeting
 - D. Consider Approval of Minutes for the March 24, 2022 Special Board Meeting
 - E. Consider Approval of Minutes for the March 28, 2022 Special Board Meeting.
8. Central Office Reports
 - A. Executive Director of Assessment & Student Programs
 1. 2022 Summer Program Dates
 2. 2022 State Assessment Update Report
 - B. Assistant Superintendent Reports
 1. 2022-2023 Allotment & TEKS Certification Form
 2. Proclamation 2022 Instructional Materials for PE & Health
 3. District of Innovation Plan Renewal (2022-2027)
 4. Summer Leadership Reminder
San Antonio - June 15-18, 2022
Fort Worth - June 29-July 2, 2022
9. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of the 2022 Summer Program Dates
 - B. Consider Approval 2022 - 2023 Allotment & TEKS Certification Verification Form
 - C. Consider Approval of Proclamation 2022 Instructional Materials for PE & Health
 - D. Discuss District of Innovation Plan Renewal (2022-2027)
 - E. Discuss and Consider Athletic Field House Construction.
 - F. Discuss and Consider Construction of an Ag Facility.
 - G. Discuss and Consider Private Resale Bids for Approval.
 - H. Discuss and Consider School Board Legal Counsel.
 - I. Discuss and Consider Interlocal Participation Agreement with TASB.
 - J. Personnel Recommendations
 1. Contract Considerations and Nonrenewal Considerations.
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 May 16, 2022)
13. Adjourn
14. Subsequent meeting if necessary to be held April 12, 2022 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

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