



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING  
JULY 22, 2024 AT 5:30 PM; RECONVENES TO OPEN MEETING AT 6:30 P.M.  
BOARDROOM AT TARKINGTON ISD ADMINISTRATION  
72 CR 2268  
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. **5:30 P.M. - CALL TO ORDER/ESTABLISH QUORUM**
2. **RECESS TO CLOSED SESSION**
  - A. Personnel Matters (§551.074)  
Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.
  - B. Deliberation Regarding Real Property (§551.072)
  - C. School children; School District Employees; Disciplinary Matter or Complaint (§551.082)
  - D. Consultation with Attorney (§551.071)  
Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **OPEN FORUM FOR AGENDA ITEMS**
  - A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
7. **ACTION AS A RESULT OF CLOSED SESSION**
  - A. Consider approval of new hire recommendations, staff resignations, and terminations
8. **SUPERINTENDENT UPDATE**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
  - B. Consider the approval of the minutes of June 17, 2024, Board Budget Workshop
  - C. Consider the approval of the minutes of June 17, 2024, Regular School Board Meeting
10. **INFORMATION/DISCUSSION ITEMS**
  - A. Discuss and consider a November 2024 or a May 2025 Bond Election
  - B. Discuss chiller/hvac status
  - C. Field House Information Update
  - D. Discuss and consider approval of the Interlocal Agreement with Liberty County Constable, Pct 5 (School Resource Officers)
  - E. Discuss and consider possible approval of the 2024-2025 Student Code of Conduct
  - F. Discuss revisions to the 2024-2025 Student Handbook
  - G. Discuss revisions to the 2024-2025 Employee Handbook
  - H. Discuss Absence Management System Implementation



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- I. Discuss and consider approval of the employee compensation plan for the 2024-2025 School Year
  - J. Discuss and consider the approval of the 2024-2025 T-TESS certified appraisers
  - K. Discuss and Consider approval of revisions to FD (LOCAL) ADMISSION Homeschool UIL Participation - Second Reading
  - L. Discuss and consider approval of policy update 123 - First Reading
  - M. Discuss and consider board approval to endorse a nominee for the TASB Board of Directors
  - N. Consider approval of the 2024-2025 proposed School Board Meeting dates
- 11. ACTION AGENDA ITEMS**
- A. Consider continued engagement with McKinley-Golden Associates and other district consultants for the November 2024 or May 2025 Bond Election
  - B. Consider and approve the next steps in regard to the Field House
  - C. Consider approval of the Interlocal Agreement with Liberty County Constable, Pct 5 (School Resource Officers)
  - D. Consider possible approval of the 2024-2025 Student Code of Conduct
  - E. Consider approval of the employee compensation plan for the 2024-2025 School Year
  - F. Consider approving the 2024-2025 T-TESS Certified Appraisers
  - G. Consider approval of revisions to FD (LOCAL) ADMISSION Homeschool UIL Participation - Second Reading
  - H. Consider endorsement for candidate for the TASB Board of Directors
  - I. Consider approval of the 2024-2025 proposed School Board Meeting Dates
- 12. OPEN FORUM FOR NON-AGENDA ITEMS**
- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel, public officers, and individual/specific students. Any concerns regarding personnel, public officers, or individual/specific students should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.
- 13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
- A. Board of Trustees expressions of thanks, congratulations, and condolences.
- 14. ADJOURNMENT**

**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