



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING  
MARCH 24, 2025 AT 5:00 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. **5:00 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, Settlements, and including deliberations concerning awarding extensions of Chapter 21 contracts for principals, and central office administrators, and Non-Chapter 21 contracts for Professional Employees.
  - 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**
  - A. Pastor Tommy Roberts, Revelate Church, Cleveland, Texas
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
  - A. TISD Students of Character
6. **RECOGNITION**
  - A. TISD Students of Character
  - B. Rodeo Art Show Winners
7. **OPEN FORUM FOR AGENDA ITEMS**
  - A. Persons desiring to speak during Open Forum must complete a Sign-Up Card in its entirety and submit it to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items only. Speakers will be limited to three (3) minutes or less. Persons desiring to speak regarding non-agenda items may do so at the second Open Forum.
8. **ACTION AS A RESULT OF CLOSED SESSION**
  - A. Consider motion to approve extensions of Chapter 21 contracts for principals, and central office administrators, and Non-Chapter 21 contracts for Professional Employees
9. **SUPERINTENDENT UPDATE**
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Consider approval of the minutes of the February 24, 2025, Regular Board Meeting
  - B. Consider approval of the Monthly Financial Report, Disbursement of Funds, and Budget Amendments
11. **INFORMATION/DISCUSSION ITEMS**
  - A. District Scorecard Update: Maintenance, Transportation, Technology, and Business
  - B. Student Handbook Update - Students Leaving Campus
  - C. TES/TECS High Quality Instructional Materials Review Process Update
  - D. Discuss and consider the approval of the 2025-2026 Certification of Provision of Instructional



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING  
MARCH 24, 2025 5:00 PM  
BOARDROOM AT TARKINGTON ISD ADMINISTRATION  
72 CR 2268  
CLEVELAND, TX 77327**

- Materials (TEKS Certification annual requirement)
- E. Discuss and consider the approval of the TASB Update 124 - Second Reading  
CAA (LOCAL):FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS  
CDA (LOCAL):OTHER REVENUES: INVESTMENTS  
CY (LOCAL):INTELLECTUAL PROPERTY  
DH (LOCAL):EMPLOYEE STANDARDS OF CONDUCT  
EHB (LOCAL):CURRICULUM DESIGN: SPECIAL PROGRAMS  
EHBB (LOCAL):SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS  
FFG (LOCAL):STUDENT WELFARE: CHILD ABUSE AND NEGLECT  
GKA (LOCAL):COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
  - F. Discuss and consider the approval of Weaver and Tidwell, LLP as an Independent Auditor Engagement for the fiscal year ending (FYE) 8/31/2025
  - G. Discuss and consider the approval of the Sam Houston Electric Cooperative Disaster Agreement
12. **ACTION AGENDA ITEMS**
- A. Consider the approval of the 2025-2026 Certification of Provision of Instructional Materials (TEKS Certification annual requirement)
  - B. Consider the approval of the TASB Update 124 - Second Reading  
CAA (LOCAL):FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS  
CDA (LOCAL):OTHER REVENUES: INVESTMENTS  
CY (LOCAL):INTELLECTUAL PROPERTY  
DH (LOCAL):EMPLOYEE STANDARDS OF CONDUCT  
EHB (LOCAL):CURRICULUM DESIGN: SPECIAL PROGRAMS  
EHBB (LOCAL):SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS  
FFG (LOCAL):STUDENT WELFARE: CHILD ABUSE AND NEGLECT  
GKA (LOCAL):COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
  - C. Consider the approval of Weaver and Tidwell, LLP as an Independent Auditor Engagement for the fiscal year ending (FYE) 8/31/2025
  - D. Consider the approval of the Sam Houston Electric Cooperative Disaster Agreement
13. **OPEN FORUM FOR NON-AGENDA ITEMS**
- A. Persons desiring to speak during Open Forum must complete a Sign-Up Card in its entirety and submit it 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 relating to the district. Speakers will be limited to three (3) minutes or less.
14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
- A. Board of Trustees expressions of thanks, congratulations, and condolences.
15. **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