

Special Called Board Meeting

Tuesday, June 9, 2026 5:00 PM

Boardroom at Tarkington ISD Administration, 72 CR 2268, Cleveland, TX 77327

Paige Bostwick: Present
Jackie Flores: Present
Lane Gullledge: Present
Kevin Johnson: Present
Susan Rollins: Present
Dwayne Stovall: Present
Jason Ward: Present

1. 5:00 P.M CALL TO ORDER AND ESTABLISH QUORUM

2. RECESS TO CLOSED SESSION

2.A. Personnel Matters (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Deliberate the Employment of the Superintendent, including Superintendent's Employment Contract, 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.

2.B. Deliberation Regarding Real Property (§551.072)

2.C. School children; School District Employees; Disciplinary Matter or Complaint (§551.082)

2.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.

2.E. Review of the April 2026 Safety and Security Audit Performed by Region 4 Office of Emergency Management and School Safety (OEMSS)

2.F. Review the 2025-2026 Intruder Detection Audit Report

3. RECONVENE IN OPEN SESSION

4. **OPEN FORUM**

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 reconvened in Open Session after Closed Session. The first Open Forum is limited to agenda items followed by Non-Agenda Items. 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.

4.A. Agenda Items

4.B. Non-Agenda Items

5. **ACTION AS A RESULT OF CLOSED SESSION**

5.A. Consider possible action relating to the employment of the Superintendent, including Superintendent's Employment Contract

6. **INFORMATION/DISCUSSION ITEMS**

6.A. Discuss and consider approval of the Grant Agreement with Region 4 Education Service Center to provide Rapid Instructional Enhancement (RISE) Support

6.B. Discuss and consider action on board-approved written processes and procedures concerning how stipends are to be posted and filled

6.C. Discussion regarding the scheduling of vendor demonstrations for Student Information System (SIS) and Enterprise Resource Planning (ERP) software

6.D. Discussion regarding review of Business Manual

7. **ACTION AGENDA ITEMS**

7.A. Consider approval of the Grant Agreement with Region 4 Education Service Center to provide Rapid Instructional Enhancement (RISE) Support

7.B. Consider action on board-approved written processes and procedures concerning how stipends are to be posted and filled

8. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

9. **ADJOURNMENT**