

NOTICE OF REGULAR BOARD MEETING OF TARKINGTON ISD
REGULAR BOARD MEETING – FEBRUARY 12, 2018 AT 6:00 P.M.
TARKINGTON ADMINISTRATION BUILDING

Notice is hereby given that on the 12th day of February 2018 the Board of Trustees, of the Tarkington Independent School District will hold their regularly scheduled meeting at 6:00 pm, in the boardroom at the Tarkington Administration Building, in Cleveland, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

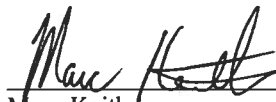
Texas Government Code Section:

- 551.071 Consultation with the attorney.
- 551.072 Deliberation Regarding Real Property.
- 551.073 Deliberation Regarding Prospective Gift.
- 551.074 Personnel Matters.
- 551.076 Deliberation Regarding Security Devices.
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 Investigation; Exclusion of Witness From Hearing.

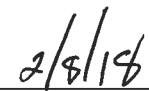
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On the 8th day of February, 2018, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 4:00 p.m. on said date.



Marc Keith
Superintendent
Tarkington Independent School District



Date

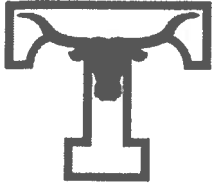


**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

FEBRUARY 12, 2018 6:00 P.M. ADMINISTRATION BUILDING

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.

- I. Call to Order
- II. Establish Quorum, Invocation and Pledge of Allegiance
- III. Public Forum
- IV. Consent Agenda Items
 - A. Consider Approval of Minutes of the January 22, 2017 regular meeting.
 - B. Consider Approval of Disbursements.
- V. Central Office Reports
 - A. Assistant Superintendent of Business Services
 1. Adjustment of Bus Mechanic Position from a Pay Grade 6 to Pay Grade 7
 2. Non-Corporate Resolution with Cetera Investment Services
 - B. Assistant Superintendent of Curriculum and Instruction
 1. 2nd Reading Update 55
 2. 2nd Reading TISD Nutrition Policy
 3. Calendar Committee Update
 - C. Superintendent Report
 1. TASA Midwinter Report
 2. UIL Realignment Report
 3. Inclement Bad Weather Days Report
 4. Instructional Minutes and Makeup Days Report
- VI. Regular Agenda (Agenda Items for Discussion and Possible Action)
 - A. Consider Approval of Adjustment for Bus Mechanic Position from Pay Grade 6 to Pay Grade 7
 - B. Consider Approval of Non-Corporate Resolution with Cetera Investment Services
 - C. Consider Approval of CO(LOCAL) 2 Day Grace Period for Meal Account Insufficient Balance
 - D. Consider Approval of Update 55.
 - E. Consider Approval of TISD Nutrition Policy
 - F. Consider Approval of Appraisal Review Board Nomination



**TARKINGTON INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

FEBRUARY 12, 2018 6:00 P.M. ADMINISTRATION BUILDING

- G. Consider Approval of a Resolution for Payment of Salary to Employees Due to Bad Weather Days Due to Inclement Weather
- H. Consider Approval of Administrators' Contract Extensions

- VII. Adjourn into Closed Session (No Public Discussion) Pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Sections 551.071 Consultation with Attorney; Personnel 551.074 Personnel Matters; 551.082 Student/Employee Information; 551.0821 Student Information.
 - a. Resignations b. Employment c. Legal

- IX. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session

- X. Future Agenda Items (Next regular board meeting will be March 19, 2018)

- XI. Adjourn

Subsequent meeting if necessary to be held February 28, 2017 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.