

Minutes

Agenda for Special Meeting on January 20, 2015
Tarkington Independent School District
2770 fm 163
Cleveland, Texas 77327

Call To Order: 6:20 p.m.

Trustees Present: Michael Johnson, Kem Arnold, Dwayne Stovall, Pete Vandver, Grant Cook

Trustees Absent: Allan Cooglar

Invocation: Pete Vandver

TISD Employees: Kevin Weldon, Superintendent

Closed Session: 6:21 p.m.

Open Session/Recess: 7:03 p.m.

Resumed Closed: 8:22 p.m.

Open Session: 9:00 p.m.

Action Taken:

1. Extend the superintendents contract one year. The new three year contract will begin on January 21, 2015 and end on January 23, 2018.
2. The new superintendent's yearly salary will be increased to one hundred thirty-eight thousand five hundred dollars (\$138,500) beginning on January 21, 2015.
3. The superintendent will be reimbursed upon retirement from Tarkington ISD for all unused accumulated State/Local days accrued while working for Tarkington ISD at 25% of his paid daily rate.

Motion: Dorothy McCreight

2nd: Michael Johnson

Vote: All in Favor

Adjourn: 9:05 p.m.

Adjourn the meeting.

Motion: Dwayne Stovall

2nd: Kem Arnold

Vote: All in Favor