Tarkington I.S.D.
Regular Board Meeting
September 22, 2014

The Tarkington I.S.D. Board of School Trustees met in their regular board meeting on September 22, 2014 at 6:00 p.m. with the following members present: Kem Arnold, Michael Johnson, Dwayne Stovall and Grant Cook. Members absent were: Paul Consemiu and Allen Coogler. Pete Vandver arrived at 6:08pm. School staff members present were Superintendent, Kevin Weldon, Assistant Superintendent, Dennis Shew, Director of Elementary Curriculum and Instruction, Tammy Glaze, Director of Secondary Curriculum and Instruction, Lisa Stephens, High School Principal, Daniel Barton, Technology Directory, Crystal Dean, Technology Technician, Pam Broadright, and High School Counselor, Renee Padgett. Also present was Derrick Mendoza, Attorney and Barry Colbert from Linbarger, Goggan, Blair and Sampson, LLP, Chirs Toon and Shari McCall.

The meeting was called to order at 6:00 p.m.

Motion by Arnold, seconded by Johnson to approve the minutes from the August 25, 2014 board meeting as presented. All in favor.

Motion by Arnold, seconded by Cook to approve the bills for payment for the month of August as presented. All in favor.

Motion by Cook, seconded by Stovall to approve the resale bids as presented. All in favor.

Motion by Vandver, seconded by Arnold to allow Tarkington Youth Football Association to use the football field, concession stand and restrooms on September 27^{th} and waive fees for building usage. They will be responsible for Custodial fees. All in favor.

No action taken on the facilities use application for Right of Way Driving.

Central Office Reports

a. Superintendent
1. Student enrollment.
2. Child identification packets.
3. Texas School Safety Center at Texas State University.
4. School Board Training, Tuesday, October 7^{th} in Devers from 6:00-9:00 p.m. presented by Moak, Casey & Associates. Topics include recent decision by Judge Deitz concerning school funding. <u>We need to provide the exact number of participants from Tarkington.</u>

b. Technology Director
1. Technology update and report.

c. Director of Administrative and Student Services
1. Illegal drug awareness presentation by Ryan Clendennen, Texas Ranger.

d. Assistant Superintendent of Business Services
1. Informational updates per cosmetology facility.

Motion by Cook, seconded by Stovall to approve the amendments to the Student Handbook as presented. All in favor.

Motion by Arnold, seconded by Stovall to adopt Update 100. All in favor.

Motion by Arnold, seconded by Vandver to approve the Resolution per Liberty County 4-H concerning extra-curricular status. All in favor.

Motion by Cook, seconded by Johnson to approve the order of cancellation of the 2014 School Board Election. All in favor.

Motion by Cook, seconded by Johnson to approve the changes to the 2014-2015 District Calendar due to changes in testing dates. All in favor.

Motion by Johnson, seconded by Arnold not to accept bids for the baseball field renovations. All in favor.

The board adjourned to a closed meeting at 7:41 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Sections 551.071-551.086.

The meeting reconvened to open meeting at 8:15 p.m.

Next board meeting will be held on October 20, 2014 at 6:00 pm.

Motion by Arnold, seconded by Johnson to adjourn at 8:16 pm. All in favor.

Approved:____________________2014   _________________________   ______________________

Michael Johnson, President   Kem Arnold Secretary