

NOTICE OF REGULAR BOARD MEETING OF TARKINGTON ISD
June 13, 2016 AT 6:00 P.M.
TARKINGTON ADMINISTRATION BUILDING

Notice is hereby given that on the 13th day of June, 2016 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:

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| 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 9th day of June, 2016, 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.

Kevin Weldon
Superintendent
Tarkington Independent School District

Date

REGULAR BOARD MEETING OF TARKINGTON ISD
June 13, 2015 AT 6:00 P.M.
TARKINGTON ADMINISTRATION BUILDING
AGENDA

- I. Call to Order
- II. Establish Quorum, Invocation and Pledge of Allegiance
- III. Public Forum
- IV. Consent Agenda Items
 - a. Minutes from April 14, 2016, April 25, 2016 and May 16, 2016.
 - b. Bills for payment.
- V. Central Office Reports
 - a. Superintendent
 1. TASB Leadership Convention in San Antonio, June 16-18.
 2. Committee to develop a new 3 Year Plan.
 3. Agreement with Sam Houston Electric.
 4. Fee to cover damage to iPads and laptops.
 5. ABU for 2016-17.
 6. National BETA School of Merit awarded to high school.
 - b. Director of Administrative and Student Services
 1. Testing update.
 - c. Assistant Superintendent of Finance
 1. Facility & Maintenance update.
 2. Budget Update.
- VI. Business (Agenda Items for Consideration and Possible Action)
 - a. Order of School Board Election.
 - b. Appointment of agent to the Secretary of the Board of Trustees per Sec. 31.123 of the Texas Education Code.
- VII. Closed Meeting pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Sections 551.071-551.074.
 - a. Resignations.
 - b. Employment.
 - c. Legal.
- VIII. Future Agenda Items / Board Meetings.
 - Next regular board meeting is July 11, 2016.
 - August 4th, Budget Workshop.
 - August 29th, Regular Board Meeting / Adopt Budget.
- IX. Adjourn

Subsequent meeting if necessary to be held June 14, 2016 at 6:00 p.m.