

NOTICE OF REGULAR BOARD MEETING OF TARKINGTON ISD  
REGULAR BOARD MEETING – April 16, 2018 AT 6:00 P.M.  
TARKINGTON ADMINISTRATION BUILDING

Notice is hereby given that on the 16th day of April 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:

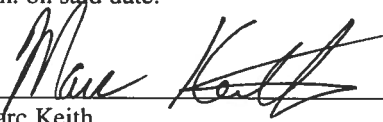
Texas Government Code Section:

- 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.

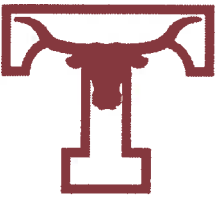
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (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 13th day of April, 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

4/13/18  
\_\_\_\_\_  
Date



**TARKINGTON INDEPENDENT SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

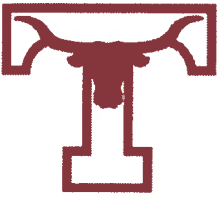
**April 16, 2018**

**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. District Recognition - Primary Campus
- IV. Public Forum
- V. Consent Agenda Items
  - A. Consider Approval of Minutes of the March 19, 2018 regular meeting.
  - B. Consider Approval of Disbursements.
- VI. Central Office Reports
  - A. SHAC District Report - Denise Johnson
  - B. Assistant Superintendent of Business Services
    1. Quarterly Investment Report
    2. Budget Amendment
    3. Budget Process Update
  - C. Assistant Superintendent of Curriculum and Instruction
    1. 2nd Reading TASB Update 110
    2. Principal Reports on Student Attendance/Incentives. (TISD Goal 1)
  - D. Superintendent Report
    1. Campus/Student Report
    2. Confirmation for Summer Leadership Training
      - Fort Worth, June 28-30.
      - Board members K. Arnold, M. King, D. McCreight, and K. Johnson have confirmed that they will be attending the Fort Worth Conference.
    3. 1st round of STAAR Testing Report



**TARKINGTON INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING**

**April 16, 2018 6:00 P.M. ADMINISTRATION BUILDING**

- VII. Safety and Security Presentations (Discussion Only)
  - A. Security Device Presentation by Steven Squier, Coordinator for Multi-County Crime Stoppers
  - B. Additional SRO Presentation by David Hunter, Liberty Co. Constable Pct. #5
  
- VIII. Regular Agenda (Agenda Items for Discussion and Possible Action)
  - A. Proclamation of Administrative Professionals Appreciation Week
  - B. Proclamation of School Nurse Appreciation Day
  - C. Proclamation of Teacher Appreciation Week
  - D. Consider Approval of Budget Amendments as Presented
  - E. Consider Approval of Library Services Resolution and Library Services Agreement
  - F. Consider Approval of TASB Update 110
  - G. Consider Approval of Professional Personnel Term Contract Recommendations
  - H. Consider Approval of Professional Personnel Probationary Contract Recommendations
  - I. Consider Professional Personnel Recommendations for Termination of Probationary Contract
  - J. Consider and Discuss Duties, Assignment, and Contract for Campus Principal
  
- IX. 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; 551.129 Consultations Between Governmental Body and Its Attorney; 551.074 Personnel Matters; 551.082 Student/Employee Information; 551.0821 Student Information; Deliberation Regarding Prospective Gift – Texas Government Code, Chapter 551.073; Deliberation regarding security devices – Texas Government Code, Chapter 551.076
  
- X. Reconvene into Open Session and Take Action (if needed) on items discussed in Closed Session
  
- XI. Future Agenda Items (Next regular board meeting will be May 21, 2018)
  
- XII. Adjourn

Subsequent meeting if necessary to be held April 17, 2018 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.