

NOTICE OF REGULAR BOARD MEETING OF TARKINGTON ISD
JANUARY 23, 201 AT 7:30 P.M.
TARKINGTON ADMINISTRATION BUILDING

Notice is hereby given that on the 23rd day of January, 2017 the Board of Trustees, of the Tarkington Independent School District will hold their regularly scheduled meeting at 7:30 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 19th day of January, 2017, 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

1-19-17
Date

TARKINGTON ISD

Public Hearing, Texas Academic Performance Report at 7:15 p.m.
Public Hearing for FIRST Rating at 7:20 p.m.
Regular Board Meeting at 7:30 p.m.

TARKINGTON ADMINISTRATION BUILDING AGENDA

- I. Call to Order
- II. Establish Quorum, Invocation and Pledge of Allegiance
- III. School Board Appreciation and Recognition
- IV. Public Forum
- V. Consent Agenda Items
 - a. Minutes of the December 12, 2016 regular meeting of the board of trustees.
 - b. Bills for payment
- VI. Central Office Reports
 - a. Superintendent
 - 1. TASA Midwinter Conference, January 29 - February 1 in Austin.
 - 2. Press release from area superintendents.
 - b. Director of Curriculum and Instruction / District Reports.
 - 1. 1st Reading FNF (LOCAL).
 - 2. STAAR re-scores / ETS unreliability.
 - 3. Technology Report. **Goal 2**
 - 4. Campus reports per community and parent involvement activities. **Goal 3**
- VII. Business (Agenda Items for Discussion and Possible Action)
 - a. Library Services Agreement and Local Sponsor Agreement.
 - b. Santa Fe ISD Purchasing Cooperative.
 - c. Southeast Texas Special Services Cooperative Agreement, 2017.
 - d. 2nd Reading: DNA (LOCAL), DNB (LOCAL), FFG(EX.), FB(EX.), FFH(EX.), and FFC (EX).
 - e. Resolution concerning the A-F Rating Accountability System for Texas Public Schools.
 - f. Purchase truck for the agriculture-science department.
 - g. 2015-16 Audit Report.
- IX. Closed Meeting pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Sections 551.071-551.096, 551.129, Personnel 551.074.
 - a. Resignations.
 - b. Employment.
 - c. Legal.
- X. Future Agenda Items (Next regular board meeting is Monday, February 27, 2016)
- XI. Adjourn

• Subsequent meeting if necessary to be held January 24, 2017 at 7:30 p.m.

NOTICE OF SPECIAL MEETING OF THE
TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JANUARY 23, 2016 at 6:15 p.m.
TARKINGTON ADMINISTRATION BUILDING

Notice is hereby given that on the 23rd day of January, 2017, the Board of Trustees, of the Tarkington Independent School District will hold a called meeting at 6:15 p.m. in the board room at the Tarkington I.S.D. Administration Building, 2770 FM 163, 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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- 551.076 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 19th day of January, 2017 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 1-19-17

BOARD APPRECIATION MEAL / JANUARY 23, 2017 AT 5:30 P. M.
HIGH SCHOOL CAFETERIA

SPECIAL BOARD MEETING OF TARKINGTON ISD
JANUARY 23, 2016 AT 6:15 P.M.
TARKINGTON ISD ADMINISTRATION BUILDING
AGENDA

Special Meeting

- I. Call to Order
- II. Establish Quorum, Invocation and Pledge of Allegiance
- III. Board Training
 - Review and discuss superintendent appraisal packet.
 - Review Superintendent Evaluation Instrument.
- IV. Complete superintendent evaluation.
- V. Closed Meeting pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Sections 551.071-551.096 Personnel (TGC Section 551.074)
 - Superintendent Formative Evaluation.
- VI. Business (Agenda Items for Consideration and Possible Action)
 - a. Superintendent Contract.
- VII. Adjourn

Subsequent meeting if necessary to be held January 24, 2017 at 6:15 p.m.