

NOTICE OF CALLED MEETING OF THE
TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
August 11, 2016 AT 6:00 p.m.
TARKINGTON ADMINISTRATION BUILDING

BUDGET WORKSHOP

Notice is hereby given that on the 11th day of August, 2016, the Board of Trustees, of the Tarkington Independent School District will hold a called meeting at 6:00 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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| 551.071 | 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 8th day of August, 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

TARKINGTON ISD
SPECIAL BOARD MEETING /BUDGET WORKSHOP

AUGUST 11, 2016 AT 6:00 P.M.
TARKINGTON ADMINISTRATION BUILDING
AGENDA

- I. Call to Order
- II. Establish Quorum, Invocation and Pledge of Allegiance
- III. Consent Agenda Items
 - a. Minutes of the July 11, 2016 Board Meeting.
 - b. Bills for payment.
- IV. First Reading Update 105.
- V. Budget Workshop / Update
 - a. Assistant Superintendent of Finance
 - 1. 2016-17 Budget update.
- VI. Business (Agenda Items for Review, Consideration and Possible Action)
 - a. Second reading regarding changes to FMLA Policy.
 - b. Proposed Maintenance and Operations tax rate and Debt Service tax rate for 2016-17.
 - c. Proposed teacher salary scale.
 - d. Proposed salary scale for auxiliary/paraprofessional staff.
 - e. Proposed salary adjustment for administrative staff.
- VII. 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)
 - a. Resignations
 - b. Employment
- VIII. Future Agenda Items
 - August 29, 2016, Regular Board Meeting / Adopt Budget.
- IX. Adjourn

Subsequent meeting if necessary to be held August 12, 2016 at 6:00 p.m.