

Tarkington I.S.D.
Special Board Meeting
February 27, 2018

Tarkington ISD held a special board meeting on February 27, 2018 at 6:00 p.m. at the Tarkington ISD Administration building with the following board members present, Pete Vandver, Grant Cook, Dorothy McCreight, Kevin Johnson and Marcus King. Tarkington ISD employees present, Marc Keith, Superintendent. Board members not in attendance, Allen Coogler and Kem Arnold.

Marianne Kondo from Region 5 Service Center provided a general overview of the workshop covering Board governance, and review of goal setting procedures and provided a packet to each board member and the superintendent.

TISD Board Operating Procedures were reviewed and updated with adjustments made where needed after trustees and superintendent input. Changes and updated will be presented at the March or April Board Meeting.

The TISD goals for 2017-18 were reviewed and discussed by all trustees and the superintendent with discussion surrounding establishing baselines and targets for agreed upon to 2018-19 goals. These will be further developed and presented at the April or May Board Meeting.

Ms. Kondo will email the 2018-19 goals to Dr. Keith to include all changes. The goals will be put before the board in April or May for approval.

Motion by D. McCreight, seconded by G. Cook to adjourn the meeting at 10:10 p.m. All in favor.

Approved: _____ 2017 _____
Kem Arnold, President Pete Vandver, Secretary