

NOTICE OF A REGULARLY SCHEDULED MEETING OF THE
TARKINGTON INDEPENDENT SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

Notice is hereby given that on the 16th day of November, 2009 the Board of Trustees, of the Tarkington Independent School District will hold a regularly scheduled meeting at 7:00 p.m., 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:

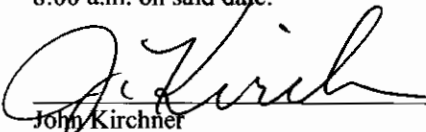
Texas Government Code Section:

- 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 12th day of November, 2009, 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 8:00 a.m. on said date.



John Kirchner
Superintendent
Tarkington Independent School District

11/12/09

Date

REGULAR BOARD MEETING OF TARKINGTON I.S.D.
November 16, 2009 7:00P.M.
TARKINGTON ADMINISTRATION BUILDING
AGENDA

- I. Call to Order regular meeting
- II. Establish Quorum: Invocation: Pledge of Allegiance
- III. Public Forum
- IV. Information Items
 - A. Business Managers Report
 - Bus yard repairs
 - Budget report
 - B. Superintendent Report
 - Regular December Board meeting 12-14?
 - Information on possible resource officer
 - Policy Update 86 1st reading
- V. Action Items for Consideration
 - A. Approve Board Minutes of 10-19-09
 - B. Approve Monthly Bills
 - C. Consider facilities use applications
 - D. Consider Appraisal District Board of Liberty County candidates
 - E. Consider textbook selection committee, English Language Arts & Reading
 - F. Discussion EIA (local) & S.B. 2033 (minimum grade recording)
- VI. Closed Meeting – Texas Open Meetings Act, Texas Government Code Sections 551.071-551.086
 - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee TGC section 551.074
 - B. To inform Board of pending litigation. TGC section 551.071, .0821
- VII. Action Upon Recommendation
 - A. Employment: Consider professional staff contracts
 - B. Adjournment

Subsequent meeting if necessary to be held Nov.17, 2009 at 7:00 p.m.