

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 17, 2015, at 7:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Regular Meeting of the Board of Trustees. The Regular Meeting will be held at the Administration Building, 100 E. Garner, Tom Bean, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Items do not have to be taken in the same order as shown on this meeting agenda.)

1. **Call to Order**
2. **Prayer**
3. **Pledge of Allegiance**
4. **Public Forum**

Persons attending the meeting may request an Public Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior the Call to Order.

Public forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

5. **Recognition**
 - A. Students of the Month
 1. Elementary- Avery Jones Kindergarten
 2. Middle School- Paige Skaggs 8th Grade
 3. High School- Tanner Ellis 12th Grade
6. **Executive Session (Texas Government Code Section: (551.074))**
 - A. A. Personnel (551.074) : Administrative Staff Contract
7. **Action on Executive Session Items (if any)**
8. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
9. **Reports**
 - A. Principal Reports
 1. Presented by Campus Principals

- a. Elementary
Presenter: Patrice Counts
- b. Middle School
Presenter: Julie Cummings
- c. High School
Presenter: Susan Foster

B. Construction Report
Presenter: Peter Gadoury

C. Texas Teacher and Principal Evaluation and Support System

10. Action Items

A. Consider/Discuss/Approve Updated 2014-2015 Budget Amendments

B. Consider/Discuss/Approve Calling of May 9, 2015 Board Election

C. Consider/Discuss/Approve Resolution Against An Open Enrollment Charter School

1. AIM to Learn Foundation, Inc.

2. Meadows Oak Education Foundation

D. Consider/Discuss/Approve New Audit Firm- Kirk, Richardson, and Poole, P.C.

11. Information Items

A. Petition Protesting 2014 Property Value

B. Board Requested Information- District Parent/Community Satisfaction Survey

C. ADA and Funding Update

D. Facilities Needs Update- Curriculum Crossover

12. Adjourn