

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 20, 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 a 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
 - a. Zeke Spencer
2. Middle School
 - a. Hannah Evans
3. High School
 - a. Danielle Dean

B. Athletic Awards

1. **Girls Basketball Awards**

1st Team All District
Katie Jones

2nd Team All Texoma-Land
Katie Jones

Honorable Mention All District
Annie Bailey
Meredith Pennell

Ramie Byers

2. Boys Basketball Awards

1st Team All District

Daniel Jackson

Hunter Book

2nd Team All District

Tanner Ellis

Honorable Mention All District

Noah Boyd

Lane Beck

Keoni Puana

Sheldon Roberson

Dylan Ashlock

TABC ALL-REGION

Hunter Book

ALL-TEXOMALAND

Hunter Book

C. Middle School GT Project

Presenter: J. Cummings

6. Consent Agenda

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities

2. Monthly Investment Report

7. Reports

A. Construction Report

Presenter: Troy Roberts

B. Principal Reports

1. Presented by Campus Principals

a. Elementary

Presenter: Patrice Counts

b. Middle School

Presenter: Julie Cummings

c. High School

Presenter: Dr. Susan Foster

C. Athletic Reports

Presenter: Pepper Nix; Bobbie McAdoo

8. Action Items

- A. Consider/Discuss/Approve 2015-2016 6 Week / 9 Week Calendar
- B. Consider/Discuss/Approve Bad Weather Day Waiver
- C. Consider/Discuss/Approve IMA and TEKS Certification 2015-2016

9. Executive Session (Texas Government Code Section: (551.074))

- A. Personnel (551.074): Certified Teacher Contracts
- B. Personnel (551.074): Administrator Contract

10. Action on Executive Session Items (if any)

11. Informational Items

- A. Bad Weather Make Up Days are Monday April 6th and Friday May 22nd
- B. TRE Information and Position Update
- C. Board Community Service Project
- D. Cafeteria Charges

12. Adjourn