

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 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. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
6. **Reports**
 - A. Construction Report
Presenter: Troy Roberts
7. **Action Items**
 - A. Consider/Discuss/Approve Student Lunch Price Increase
Presenter: Flo Penrod
 - B. Consider/Discuss/Approve High School, Middle School and /or Both
Gymnasiums- Replacement LED Lighting.
8. **Informational Items**
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. Adjourn