

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 21, 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- Wyatt Curd
 2. Middle School- Skyler Robinson
 3. High School- Kristian Enbysk

6. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
 - a. Revenue and Expenditures

7. **Reports**
 - A. Perdue, Brandon, Fielder, Collins & Mott LLP- Annual Collection Report
Presenter: Caleb Perkins
 - B. Construction Report
Presenter: Troy Roberts
 - C. 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

D. Athletic Reports

Presenter: Pepper Nix; Bobbie McAdoo

E. Fine Arts Report

Presenter: Matt Stidham

F. Local Accountability

Presenter: John Orozco

G. Campus and District Ratings

Presenter: John Orozco

8. Action Items

A. Consider/Discuss/Approve (Local) Policy Action List

B. Consider/Discuss/Approve Notice to TEA of Intent to Modify Compressed Tax Rate

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

A. A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay

10. Action on Executive Session Items (if any)

11. Informational Items

12. Adjourn