

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 16, 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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

5. Public Forum - Elementary Target Improvement Plan

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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

6. Action Item

A. Consider/Approve/Discuss - Elementary Target Improvement Plan

7. Recognition

A. Students of the Month

1. E.S. Student of the Month - Ethan Bulaini
2. M.S. Student of the Month - Alexa Holloway
3. H.S. Student of the Month - Samantha Chapman

8. Student Presentation

A. Vertical Farming - Tom Bean FFA, Area Qualifiers
Presenter: Britney Douglas

- B. Kindergarten - Performing
Presenter: Patrice Counts
- C. Middle School GT Students - Reporting
Presenter: Julie Cummings

9. Consent Agenda

- A. Minutes from Previous Meeting(s)
- B. Monthly Expenditures Reports
 - 1. Utilities
 - 2. Monthly Investment Report

10. 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
- D. District Insurance Benefits Review
- E. FIRST Financial Ratings Report

11. Action Items

- A. Consider/Discuss/Approve - Budget Amendment 2015-2016
- B. Consider/Discuss/Approve - Resolution Addressing New Education Commissioner
Presenter: Troy Roberts
- C. Consider/Discuss/Approve - Election Ballot - Grayson Appraisal Board of Directors
Presenter: Troy Roberts
- D. Consider/Discuss/Approve - Elementary Campus Improvement Plan
Presenter: Patrice Counts
- E. Consider/Discuss/Approve - Middle School Campus Improvement Plan
Presenter: Julie Cummings
- F. Consider/Discuss/Approve - High School Campus Improvement Plan
Presenter: Dr. Susan Foster

- G. Consider/Discuss/Approve - District Improvement Plan
Presenter: John Orozco
- H. Consider/Discuss/Approve - SHAC District Wellness Members and Goals
Presenter: John Orozco
- I. Consider/Discuss/Approve - 2014-2015 Audit
Presenter: Don Richardson
- 12. **Executive Session (Texas Government Code Section: (551.074))**
- 13. **Action on Executive Session Items (if any)**
- 14. **Informational Items**
 - A. Report on Campus Security and Staff Carry
- 15. **Adjourn**