

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 16, 2016, 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. **Canvass of Election Results**
5. **Certificate of Election**
6. **Statement of Elected Officer**
7. **Oath of Office**
Presenter: Lisa Brummett-Notary Public
8. **Presentation of Outgoing Board Members**
Presenter: Troy Roberts
9. **Election of Officers**
10. **Recognition**
 - A. Students of the Month
 1. E.S. Student of the Month - Danika Wiggs
 2. M.S. Student of the Month - Natalie Chapman
 3. H.S. Student of the Month - Ramie Byers
 - B. Coach Chapman to Recognize Boys All-District Basketball Players
Presenter: Coach Chapman
 - C. Coach Wood to Present Track
Presenter: Coach Wood
 - D. Coach Cherry to Present Softball Players
Presenter: Coach Cherry
 - E. Coach Buescher to Present Baseball Players
Presenter: Coach Buescher
11. **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.

12. Consent Agenda

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

13. Reports

- A. Principal Reports
 - 1. Presented by Campus Principals
 - a. Elementary
Presenter: Patrice Counts
 - b. Middle School
Presenter: John Orozco
 - c. High School
Presenter: Dr. Susan Foster
- B. Athletic Reports
Presenter: Pepper Nix; Bobbie McAdoo
- C. Fine Arts
Presenter: Matt Stidham

14. Action Items

- A. Delinquent Tax Collections Attorney - Change
 - 1. Consider/Discuss/Approve - Terminate Contract for Delinquent Tax Collection Services With Perdue, Brandon, Fielder, Collins and Mott LLP and Provide Proper Notification to Firm.
 - 2. Consider/Discuss/Approve - Contract to Employ Linebarger, Goggan, Blair and Sampson LLP for the Collection of Delinquent Taxes for Tom Bean ISD and Provide Proper Notification to Firm.
- B. Consider/Discuss/Approve - Revision of Board Policy - EIC (Local). The policy should read after the third nine-weeks instead of fifth six-weeks for grade calculation.
Presenter: Troy Roberts
- C. Consider/Discuss/Approve - 2016-2017 Stipends
Presenter: Troy Roberts

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

- A. Board Discussion of Personnel Matters under § 551.074: Employment, Appointment, 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 Contract(s), Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Duties, Discipline, Complaint(s) Against Personnel

1. Personnel (551.074) : Part-time Administrative Staff Contracts; Retire/Rehire for 2016-2017
2. Personnel (551.074) : Noncertified Employee Contract for Business Manager for 2016-2017
3. Personnel (551.074) : Certified Teacher Contracts for 2016-2017

16. Action on Executive Session Items (if any)

17. Adjourn