

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 8, 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. Recognition

A. Students of the Month

1. E.S. Student of the Month - Kyra Leigh
2. M.S. Student of the Month - Joshua Ferrufino-Gutierrez
3. H.S. Student of the Month - Haley Dodson

B. Football Awards - 2nd Team All District, Honorable Mention, Academic All District

Presenter: Truman Nix

5. 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.

6. Consent Agenda

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities
2. Monthly Investment Report

7. Reports

A. Renovations Project Update

Presenter: Troy Roberts

B. 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

C. Athletic Reports
Presenter: Pepper Nix; Bobbie McAdoo

D. Fine Arts
Presenter: Matt Stidham

8. Action Items

- A. Consider/Discuss/Approve - Joint Election Agreement between Tom Bean ISD and the City of Tom Bean
- B. Consider/Discuss/Approve - Order of Elections for Tom Bean ISD Board of Trustees

9. Adjourn