

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on March 21, 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 - Lexi Shields
2. M.S. Student of the Month - Baylee Bean
3. H.S. Student of the Month - Sean Payne

B. Girls Basketball All-District Honors

Presenter: Coach Jordan Reeves

C. Boys Basketball All-District Honors

Presenter: Coach Wesley Chapman

D. Powerlifting - State Qualifier

Presenter: Brad Stautzenberger

E. Middle School UIL Winners

Presenter: Jeannie LeDane

F. UIL Texas State Solo & Ensemble Contestants

Presenter: Matt Stidham

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. 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

8. Informational Items

A. District's Innovation Program Information

Presenter: Troy Roberts

9. Action Items

A. Consider/Discuss/Approve - TBISD School Calendar for 2016-2017

Presenter: Troy Roberts

B. Consider/Discuss/Approve - Resolution Authorizing April 1st Personal Property Turnover

Presenter: Troy Roberts

C. Consider/Discuss/Approve - 2016-2019 Technology Plan

Presenter: Cheryl Jones

D. Technology Infrastructure Budget Amendment 2016

Presenter: Troy Roberts

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

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, Complaint(s) Against Personnel

1. Personnel (551.074) : Administrative Staff Contracts

B. Pursuant to Texas Government Code Sections 551.071, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the consideration by the Board of the Superintendent's evaluation and contract. (Discussion only; no

action to be taken)

11. Action on Executive Session Items (if any)

12. Adjourn