

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 18, 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. 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. Consent Agenda**

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities

2. Monthly Investment Report

**6. Reports**

A. Principal Reports

Presenter: Campus Principals

1. 2015-16 STAAR Results

B. Superintendent Reports

Presenter: Dr. Smith

1. Streamline Organizational Leadership

Presenter: Dr. Smith

2. Update Account Signers on Independent Bank Account

Presenter: Dr. Smith

**7. Action Items**

A. Consider/Discuss/Approve - 2016-2017 Stipend Schedule

Presenter: Dr. Smith

B. Consider/Discuss/Approve Student Lunch Price Increase  
Presenter: Flo Penrod

C. Amend the 2016-17 Proposed Budget Title  
Presenter: Dr. Smith

**8. 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) : Certified Teacher Contracts for 2016-2017

**9. Action on Executive Session Items (if any)**

**10. Adjourn**