

SPECIAL CALLED MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 9, 2016, at 6:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Special Called Meeting of the Board of Trustees. The Special Called 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. Action Items

- A. Consider/Discuss/Approve - Revision of Bank Signature cards with Texas Star Bank by removing Jinger Peeples and adding Jesse Farrer, Board President.
- B. Consider/Discuss/Approve - Budget Amendment - Move salary from Special Ed Aide to Nurse Aide.
- C. Consider/Discuss/Approve - Budget Amendment - Set Up of Bus Purchase Accounts

3. Budget Workshop for 2016-2017 Budget and Tax Rate

4. 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

5. Adjourn