

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 15, 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. SkillsUSA Presentation

Presenter: Julia Cummings

B. Principal Reports

1. Presented by Campus Principals

a. Elementary

Presenter: Patrice Counts

b. Middle School

Presenter: Sara McCarty

c. High School

Presenter: Dr. Susan Foster

C. Athletic Reports

Presenter: Pepper Nix; Bobbie McAdoo

D. Fine Arts
Presenter: Matt Stidham

E. Superintendent Report

7. Action Items

A. Consider/Discuss/Approve account signers on Independent Bank of Van Alstyne account

B. Consider/Discuss/Approve and take action on a proposed bid by Gustavo Perez to purchase property acquired at delinquent tax auction.

Presenter: Charles Brady with Linebarger Goggan Blair & Sampson, LLP

C. Consider/Discuss/Approve and take action on a resolution proposed by the Grayson County Tax Office to allow the public resale of property acquired at delinquent tax auction

Presenter: Charles Brady with Linebarger Goggan Blair & Sampson, LLP

D. Consider/Discuss/Approve \$8,000 for playground surface and border

E. Consider/Discuss/Approve policy update 105 affecting local policies (see attached lists)

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