

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 19, 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 - Ryan Hall
2. M.S. Student of the Month - Makayla Clements
3. H.S. Student of the Month - Ellie Bailey

**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

**7. Reports**

- A. Principal Reports
- B. Athletic Reports  
Presenter: Pepper Nix; Bobbie McAdoo
- C. Fine Arts Reports  
Presenter: Matt Stidham

**8. Discussion Items**

- A. TEA First Rating
- B. Fiber Optic Update
- C. Board Member Training Hours

- D. Vendor List
- E. Discuss 2016-2017 Budget
- F. Superintendent Search
- G. Sealed Bid Property Sale

**9. Action Items**

- A. Consider/Discuss/Approve TASB 105 Local Policy Update
- B. Consider/Discuss/Approve Whether or not to Submit a Nomination to the Appraisal District Board of Directors
- C. Consider/Discuss/Approve the Tax Rate Resolution
- D. Approve Increase in Volleyball and Basketball Worker Pay

**10. Executive Session**

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

**12. Adjourn**