

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on October 17, 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 five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

5. **Recognition**
 - A. Students of the Month
 1. E.S. Student of the Month- Kolt Rigsbay
 2. M.S. Student of the Month- Kara Mathes
 3. H.S. Student of the Month- Natalie Chapman

6. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
 - C. Approve Elementary Targeted Improvement Plan

7. **Reports**
 - A. 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

B. Athletic and Fine Arts Reports

Presenter: Pepper Nix; Bobbie McAdoo; Matt Stidham

C. Budget Report

Current Budget Status

Presenter: E White

8. Action Items

A. Discuss the sale of real property acquired at delinquent tax sale and open sealed bids received from potential purchasers

Presenter: Charles Brady

B. Early Exit Incentive

C. Early Graduation Waiver

D. Superintendent Search

Presenter: Leasor Crass

9. Executive Session (Texas Government Code Section: 551)

10. Action on Executive Session Items (if any)

A. Discuss and take the appropriate action on the public sealed bid resale held for the purpose of selling property acquired at delinquent tax sale.

11. Adjourn

This agenda of the meeting of the Board of Trustees was posted on the door of the School

District Administration Building on _____ by

_____ at _____ PM