

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 20, 2017, 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 - Emrie Wallace
2. M.S. Student of the Month - Gabriella Narro
3. H.S. Student of the Month - Arran Leach

5. Consent Agenda

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities
2. Monthly Financial Report

6. 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.

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: Sara McCarty

- B. Athletic Reports
Presenter: Pepper Nix; Bobbie McAdoo
- C. Fine Arts Report
Presenter: Matt Stidham
- D. Superintendent's Report
Presenter: Kelly Lusk

8. Discussion

- A. 2017-2018 School Calendar
- B. Budget Report
Presenter: Kelly Lusk
- C. Athletic Director/Principal Position
- D. Discuss Tentative Dates for Upcoming Meetings
 - 1. Budget Meeting
 - 2. Budget Amendment Meeting
- E. Personnel
 - 1. Resignations
 - 2. Retirement

9. Action Items

- A. Consider a Resolution to move the remainder of Time Warrant High School Renovation Loan from I&S back to M&O
- B. Approve Update 107 to Local Board Policy
 - 1. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

 - CJ(LOCAL): CONTRACTED SERVICES

 - DC(LOCAL): EMPLOYMENT PRACTICES

 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

 - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

 - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

- C. Tom Bean Salary Placement for Administrative Professionals, Secretaries, Paraprofessionals, & Support Staff
- D. Tom Bean Salary Placement for Teachers, including Local Stipends & Extra-Curricular Stipends

10. Personnel

- A. Substitutes
- B. Teachers
- C. Administrators
 - 1. Principals

11. Set Date for Next Board Meeting

12. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.