

REGULAR MEETING TO BE FOLLOWED BY A PUBLIC HEARING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 19, 2017, at 7:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Regular Meeting to be followed by a Public Hearing of the Board of Trustees. The Regular Meeting to be followed by a Public Hearing 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, Establish Quorum**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Recognition**

**5. Consent Agenda**

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities

2. Monthly Financial Report

C. Maintenance Report

**6. Discussion, Monthly 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: Tim McFadden; Bobbie McAdoo

C. Band Report

Presenter: Johanna Reynolds

D. Superintendent's Report

Presenter: Kelly Lusk

**7. 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.

**8. Discussion**

- A. Texoma Livestock Show
- B. Principal Internship

**9. Action**

- A. Board Policy Update 108, affecting local policies
  - EF(LOCAL): INSTRUCTIONAL RESOURCES
  - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
  - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - EL(LOCAL): CAMPUS CHARTERS
  - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- B. Student Code of Conduct
- C. Instructional Materials Allotment- IMA Selections
  - 1. CATE & Spanish Instructional Materials
- D. 2017-18 Fiscal Year Over 20 Year Employees Stipend

**10. Discussion - Personnel**

- A. Resignations
- B. Retirements
- C. Reassignments
- D. New Hire

**11. Action - Personnel, Professional Contracts**

- A. Substitutes
- B. Teachers

**12. Set Date for July Board Meeting**

**13. 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.

A. Conduct a hearing to receive public comment on proposed budget and proposed tax rate for the 2017-2018 fiscal year.

**14. Action**

A. Proposed 2017-2018 fiscal year budget

B. Proposed 2017-2018 fiscal year tax rate

C. Set date & time for school board meeting for the adoption of a 2017-2018 fiscal year budget

**15. 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.