

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on October 15, 2018, 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, Establish Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Monthly Financial Report
 - C. Maintenance Report
 - D. Technology Report
- 5. Report**
 - A. State Funding Update
- 6. Recognition**
 - A. Students of the Month
- 7. Discussion, Monthly Reports**
 - A. Principal Reports
 1. Elementary
Presenter: Patrice Counts
 2. Middle School
Presenter: Steve Goodman
 3. High School
Presenter: Sara McCarty
 - B. Athletic Reports
Presenters: Bobbie McAdoo, Wes Chapman
 - C. Band Report
Presenter: Johanna Reynolds
 - D. Business Manager's Report
Presenter: Jennifer Parrish
 - E. Superintendent's Report
Presenter: Kelly Lusk
- 8. 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 to 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.

9. Discussion

A. Ideal Impact - Energy Reduction Plan

Presenter: Scott Kossuth

B. TEA accountability Summary - Slide Show

10. Public Hearing

A. Targeted Improvement Plan

Presenter: John Orozco, Sara McCarty

11. Consider/Action

A. Targeted Improvement Plan

B. Campus/District Plans

C. MS Gym/Locker Room Roof Repair

D. Addition of New Teacher Position

12. Discussion - Personnel

A. Resignations

B. Retirements

C. Reassignments

D. New Hire

13. Action - Personnel, Professional Contracts

A. Substitutes

B. Teachers

14. Set Date for Board Training

15. Set Date for November Board Meeting

16. Adjourn