

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 17, 2019, 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 of Previous Meeting

B. Monthly Expenditures

1. Utilities

2. Monthly Financial Report

C. Maintenance Report

D. Technology Report

5. 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

Presenter: Bobbie McAdoo, Wes Chapman

C. Band Report

Presenter: Johanna Reynolds

D. Superintendent's Report

Presenter: Kelly Lusk

6. Public Forum

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. Discussion

- A. District Survey Results
- B. Biennial Evaluation/Review of Policy
BQ (LOCAL): CAMPUS & DISTRICT SITE-BASED COMMITTEES &
CAMPUS PLANS
- C. School Funding and Compensation Update

8. Action/Consider

- A. Board Member Resignation
- B. Board Reorganization
- C. Student Code of Conduct
- D. Vendor List
- E. Student/District Safety Plans
- F. 2019-20 Teacher Pay Step
- G. 2019-20 Stipends
- H. 2019-20 Salary Scales

9. Discussion - Personnel

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

10. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers

11. Set Date for July Board Meeting

12. 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.

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- A. Conduct a Hearing to Receive Public Comment on the Proposed Budget and Proposed Tax Rate for the 2019-2020 Fiscal Year.

13. Consider/Action

- A. Proposed 2019-2020 Fiscal Year Budget
- B. Proposed 2019-2020 Fiscal Year Tax Rate

C. Set Date & Time for School Board Meeting for the Adoption of a 2019-2020
Fiscal Year Budget

14. **Adjourn**