

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 16, 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. Recognition

- A. Students of the Month
- B. FFA Public Relations Team

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. Maintenance Report
- E. Technology Report
- F. 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. Consent Agenda

- A. Minutes from Previous Meeting(s)
- B. Monthly Expenditures Reports

1. Utilities
2. Deposits
3. Expenditures

8. Public Hearing

- A. TAPR Report/TEA Accountability

9. Discussion

- A. HS Course Offerings - 2020-2021
Presenter: Sara McCarty
- B. Transitional 1st Grade Class - 2020-2021
Presenter: Patrice Counts
- C. CATE/CCMR/Curriculum Coordinator - 2020-2021
- D. Safety & Security Audit
- E. Cafeteria Report - Elimination of MS cafeteria

10. Consider/Action

- A. Items Pulled from the Consent Agenda
- B. TAPR Report/TEA Accountability
- C. Board Policy Update 114

1. BE(LOCAL): BOARD MEETINGS
- BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
- CDA(LOCAL): OTHER REVENUES - INVESTMENTS
- CH(LOCAL): PURCHASING AND ACQUISITION
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CQ(LOCAL): TECHNOLOGY RESOURCES
- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FL(LOCAL): STUDENT RECORDS
- GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

- D. Football Stadium/Track Project

1. Authorize Geo Tech Survey

11. Discussion - Personnel

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

12. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers

13. Set Date for January Board Meeting

14. Superintendent Evaluation

15. Adjourn