

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 20, 2020, 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. Discussion, Monthly Reports

A. Principal Reports

1. Presented by Campus Principals

a. Elementary

Presenter: Patrice Counts

b. Middle School

Presenter: Steve Goodman

c. High School

Presenter: Sara McCarty

B. Athletic Reports

Presenter: Wes Chapman; Bobbie McAdoo

C. Band Report

Presenter: Johanna Reynolds- Band Director

D. Maintenance Report

E. Technology Report

F. Superintendent's Report

5. 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.

6. Consent Agenda

A. Minutes from Previous Meeting (s)

B. Monthly Expenditures Reports

1. Monthly Financial Report

2. Utilities

C. 2020-21 Instructional Materials & TEKS Certifications

7. Discussion

A. Board Member Continuing Education Compliance Report

B. Annual Review of Board Policy -CDA (LOCAL)

8. Consider/Action

A. Items Pulled From the Consent Agenda

B. TASB Resolutions

C. Board Approval to submit a waiver request to the TEA for temporary relief from EIA (Local)/Interim Progress Reports due to the COVID-19 Virus.

D. 2020-21 Employee Compensation Plan

1. Loyalty Stipend

2. Pay Scales

3. Teacher Pay Step

E. Resolution for Early Resignation Notice Incentive

9. Discussion - Personnel

A. Resignations

B. Retirements

C. Reassignments

D. New Hire

10. Action - Personnel

A. Substitutes

B. Teachers

1. Teachers

2. Dual-Assignment Teachers/Coaches

3. School Nurse

4. Termination of Probationary Teacher Contracts

5. Termination of Term Teacher Contracts

11. Set Date for May Board Meeting

12. Adjourn