

SPECIAL CALLED MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 16, 2020, at 7:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Special Called Meeting of the Board of Trustees. The Special Called 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. Superintendent's Report
 - B. Business Manager - Tri-Annual Board Report
Presenter: Jennifer Parrish
- 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. Order of Cancellation of Election
 - D. 2020-21 School Calendar
- 7. Consider/Action**
 - A. Items Pulled From the Consent Agenda
- 8. Discussion - Personnel**
 - A. Resignations
 - B. Retirements
 - C. Reassignments
 - D. New Hire
- 9. Action - Personnel, Professional Contracts**
 - A. Substitutes

B. Directors

1. Director of Curriculum, Instruction, & Student Services
2. Band Director
3. Athletic Directors

C. Counselors

10. **Discussion**

- A. Fiscal Year 2020-21 Budget Workshop

11. **Set Date for April Board Meeting**

12. **Adjourn**