

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 15, 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. Elementary

Presenter: Patrice Counts

2. Middle School

Presenter: Steve Goodman

3. High School

Presenter: Sara McCarty

B. Superintendent's Report

Presenter: Kelly Lusk

**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 of Previous Meeting

B. Monthly Expenditures

1. Utilities

2. Monthly Financial Reports

C. Student Code of Conduct

D. Vendor List

E. Waiver of Requirement for CPR Training for 2020 Graduating Seniors Due to Covid-19

**7. Discussion**

A. District Survey Results

**8. Action/Consider**

- A. Board Reorganization
- B. 2020-21 Teacher Pay Step
- C. 2020-21 Stipends
- D. 2020-21 Salary Scales
- E. Agreement with Tom Bean Youth Sports Association
  - 1. Purpose: Construction of Youth Sports Fields to be Located on School Property

**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 2020-2021 Fiscal Year.

**13. Consider/Action**

- A. Propose 2020-2021 Fiscal Year Budget
- B. Propose 2020-2021 Fiscal Year Tax Rate
- C. Set Date & Time for School Board Meeting for the Adoption of a 2020-2021 Fiscal Year Budget

**14. Adjourn**