

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held November 21, 2016, beginning at 6:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, on Nation under God, indivisible, with liberty and justice for all.
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible
4. Open Forum/Public Comments
5. Veribest FFA Greenhand Chapter Conducting Team presentation
6. Discussion: Action/No Action on the Veribest ISD 2015-2016 Financial Audit.
7. Discussion: Action/No Action, presentation by Melody's Southwest Consortium concerning mandatory student drug testing.
8. Discussion: Action/No Action on the Minutes from the October 17, 2016 Regular Meeting
9. Discussion: Action/No Action on monthly bills as paid.
10. Administrator Reports:
 - a. Business Manager's Report - Denise Dusek
 - b. Elementary Principal's Report - Kalum McKay
 - c. Secondary Principal's report - Jim Meredith
 - d. Athletic Director's Report - Jack Shely
 - e. Technology Director's Report - Lahne Burns
11. Discussion: Action/No Action on Resolution, Authorization Pursuant to Veribest ISD Board Policy CKC(LOCAL).

12. Discussion: Action/No Action on bid/bids for surplus vehicles/equipment.
13. Discussion: Action/No Action on bid to replace Elementary Gym floor.
14. Discussion: Action/No Action on the Small/Rural School Penalty Resolution.
15. Superintendent Report:
 - a. District Events & Activities
 - b. Annual District Christmas Party
 - c. District of Innovation update
 - d. Board Self-Evaluation
 - e. Public Hearing on the Financial Integrity Rating System of Texas (FIRST)
 - f. District Housing Ideas
 - g. New Classrooms
 - h. 2017 Board of Trustees Election
16. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
 - a. Veribest ISD Board Policy CKC(LOCAL)
 - b. Texas Government Code Section 551.076
17. Reconvene in Open Session
18. Future Business/Agenda Items
 - a. Next Regular Board Meeting; December 19, 2016
19. Adjourn