

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held April 18, 2017, 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. Discussion: Action/No Action on the Minutes from the March 27, 2017 Regular Meeting.
6. Discussion: Action/No Action on monthly bills as paid.
7. 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
8. Discussion: Action/No Action on Veribest ISD Local Policy update 107.
 - a. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - b. CJ(LOCAL): CONTRACTED SERVICES
 - c. DC(LOCAL): EMPLOYMENT PRACTICES
 - d. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

- e. DFAA(LOCAL): PROBATIONARY CONTRACTS -
SUSPENSION/TERMINATION DURING CONTRACT
 - f. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION
DURING CONTRACT
 - g. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - h. FJ(LOCAL): STUDENT FUNDRAISING
 - i. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
9. Discussion: Action/No Action to adopt a Resolution to extend the depository contract with Crockett National Bank.
 10. Discussion: Action/No Action on RamTech Classroom Building.
 11. Discussion: Action/No Action on Housing Development.
 12. Superintendent Report:
 - a. District Events & Activities
 - b. Team of Eight Training
 - c. 85th Legislative Session Update
 - d. TASA/TASB Fall Convention
 - e. Teacher Appreciation Week
 - f. TASB Spring Workshop
 - g. Lamar University Superintendent Leadership Conference
 13. 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. Personnel (Texas Government Code 551, Section 551.074) 2017-2018 Certified Staff (Teacher, Teacher/Coach, Counselor) Contract Recommendations.
 14. Reconvene in Open Session
 - a. Action/No Action on items discussed in Closed Session.
 15. Future Business/Agenda Items
 16. Adjourn