

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held June 20, 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. Discussion: Action/No Action on the Minutes from the May 16, 2016 Regular Meeting
6. Discussion: Action/No Action on the minutes from the May 20, 2014 Public Hearing
7. Discussion: Action/No Action on the minutes from the May 23, 2014 Called Meeting.
8. Discussion: Action/No Action on monthly bills as paid
9. 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
10. Discussion: Action/No Action on Veribest ISD Board of Trustees Operating Procedures.
11. Discussion: Action/No Action to amend the 2016-2017 Veribest ISD District Calendar

12. Discussion: Action/No Action on bid to purchase and install two HVAC units in elementary classrooms
13. Discussion: Action/No Action to approve the purchase of additional security cameras.
14. Discussion: Action/No Action on update to Veribest ISD Board Policy DEC(LOCAL) Compensation And Benefits, Leaves And Absences.
15. Discussion: Action/No Action on update to Veribest ISD Board Policy DNA(LOCAL) Performance Appraisal Evaluation of Teachers and DNB(LOCAL) Performance Appraisal Evaluation of Campus Administrators.
16. Discussion: Action/No Action on Resolution to encourage district employees to vote.
17. Discussion: Action/No Action on concrete slab to place tennis court bleachers
18. Superintendent Report:
 - a. District Events & Activities
 - b. TASB/TASA Fall Convention
 - c. Summer projects
 - d. Local Homestead Exemption Option
 - e. Dell Marketing Refund
19. 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. Consider employment recommendation for Jr. High Social Studies Teacher/Assistant Coach (Texas Government Code Chapter 551, Section 551.074)
20. Reconvene in Open Session
21. Future Business/Agenda Items
 - a. Next Regular Meeting: July 18, 2016
22. Adjourn