

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 15, 2014, at 7:15 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**

**2. Prayer**

**3. Pledge of Allegiance**

**4. Recognition**

A. Tom Bean ISD Students of the Month

**5. Consent Agenda**

A. Minutes from Previous Meeting(s)

1. Minutes of August 18, 2014

B. Monthly Expenditures Reports

1. Utilities

2. Monthly Investment Report

C. Disposition/Recycle/Sale of Furniture and Property

D. Athletic Schedule(s)

1. Basketball

**6. Reports**

A. Principal Reports

1. Elementary by Patrice Counts

2. Middle School by Julie Cummings

3. High School by Jeff Harvey

**7. Action Items**

A. Consider/Discuss/Approve Resolution for Tax Resale Auction, Delinquent Tax G-0623 E M Jones A-G0623, Acres .193

B. Consider/Discuss/Approve Fund Balance Adjustment - Retirement of Loans Notes Payable

Adjustment to reflect total loans or notes payable by district to be held in reserved fund within fund balance in an amount to retire loans or notes in full.

\$109,222.34.

**8. Information Items**

A. Voter Registration Open

B. Introduction of Board Community Service Project Plans

9. **Executive Session (Texas Government Code Section: (551.074))**

10. **Action on Executive Session Items (if any)**

11. **Public Forum**

**Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This first Open 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 five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.**

12. **Adjourn**