

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 17, 2014, 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**
2. **Prayer**
3. **Pledge of Allegiance**
4. **Recognition**
 - A. Tom Bean ISD Students of the Month
5. **Public Forum**

Persons attending the meeting may request an Public 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.

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 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.

6. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
7. **Reports**
 - A. Principal Reports
 1. Presented by Campus Principals
 - a. Elementary
Presenter: Patrice Counts
 - b. Middle School
Presenter: Julie Cummings
 - c. High School
 - B. Construction Update

1. Presented by Peter Gadoury

C. Athletic Reports

1. Presented by Allen Cross

8. Action Items

A. Consider/Discuss/Approve Canvass November 4, 2014 Election Results

B. Consider/Discuss/Approve 2013-2014 Audit Report

C. Consider/Discuss/Approve Local Policy Update (GKD) Non School Use of School Facilities

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

10. Information Items

A. Campus Improvement Plan

1. Presented by Campus Principals

B. District Improvement Plan and SHAC Goals

1. Presented by John Orozco

11. Action on Executive Session Items (if any)

12. Adjourn