

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 15, 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 Tom Bean Elementary Cafeteria, 105 Eubanks St, 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

Presenter: Elementary Student

A. Presented by 3rd Grade Elementary Students

4. Student Performance - Christmas Carols

A. Presented by 3rd Grade Class

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 the Call to Order.

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. Recognition

A. Tom Bean ISD Students of the Month

1. Elementary- Samantha Lind

2. Middle School- Ben Allen

3. High School- Abby Farrer

B. Fall Sports - Superlatives and District Awards

7. Consent Agenda

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities

2. Monthly Investment Report

C. Tom Bean ISD District Improvement Plan 2014-2015

D. Tom Bean ISD Campus Improvement Plans 2014-2015

8. Reports

A. Principal Reports

1. Presented by Campus Principals
 - a. Elementary
Presenter: Patrice Counts
 - b. Middle School
Presenter: Julie Cummings
 - c. High School

B. Curriculum Report

1. Presented by John Orozco
 - a. TAPR Data Information and Update

C. Athletic Reports

1. Presented by Bobbie McAdoo

D. Board Member Yearly Reports

1. Presented by Jinger Peeples
 - a. Board Membership Professional Development Report - Individuals

E. Superintendent Report - State of District 2014

1. Presented by Troy Roberts

F. Construction Update - Board Inspection and Tour of Facilities

1. Presented by Joseph Gadoury

Members of the public attending the meeting are encouraged to join the inspection and tour.

Participants are to stay as a group and maintain the pace. Pictures are allowed as so long they do not slow the progress or inhibit the pace of the group. It is reminded this area, while approved for occupancy, is still an area of continued work with minor tasks to complete prior to student occupancy and/or final completion.

Intermittent questions and feedback regarding the facility should be addressed to the superintendent during this time.

9. Action Items

- A. Consider/Discuss/Approve Amendment to Student Code of Conduct- Secondary Schools
- B. Consider/Discuss/Approve Policy Update 101

Affecting (LOCAL) policies:

BE

CH
DGBA
EB
FFG
FMG
FNG
GF

10. Information Items

A. Disposal of District Property - Elementary School Open House (Garage) Sale,
December 21, 2014

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

A. Personnel (551.074) : Administrative Staff Contracts

B. Personnel (551.074) : Superintendent's Evaluation

12. Action on Executive Session Items (if any)

13. Adjourn