

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 18, 2015, 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. **Public Forum**

Persons attending the meeting may request a 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.

5. **Recognition**
 - A. Recognition of Outgoing Board Member(s)
 - B. Students of the Month
 - C. High School Valedictorian and Salutatorian
Presenter: Dr. Susan Foster
 - D. FFA Lone Star and Proficiency Competetion Recognition
Presenter: Brittany Douglas
 - E. Spring Athletics Recognition
6. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
7. **Reports**
 - A. SHAC End of Year Report
Presenter: Amber Buescher
 - B. Construction Report

Presenter: Troy Roberts

C. Principal Reports

1. Presented by Campus Principals

a. Elementary

Presenter: Patrice Counts

b. Middle School

Presenter: Julie Cummings

c. High School

Presenter: Dr. Susan Foster

D. Athletics Reports

Presenter: Pepper Nix; Bobbie McAdoo

8. **Action Items**

A. Consider/Discuss/Approve Board Policy Update 102

Presenter: Troy Roberts

B. Consider/Discuss/Approve Graduation Recognition Additions

Presenter: Troy Roberts; Dr. Susan Foster

C. Consider/Discuss/Approve - Individual Graduation Committees - Senate Bill 149

Presenter: Troy Roberts

D. Consider/Discuss/Approve Budget Amendment TRS On Behalf

E. Consider/Discuss/Approve Counselor Expenditures Adjustment

9. **Informational Items**

A. Capturing Kids Hearts - District Wide Climate and Culture Program

Presenter: Troy Roberts

B. TRE Informational Follow - Up

Presenter: Troy Roberts

C. Bus Fleet Condition Report - 700, 800, 900

Presenter: Troy Roberts

D. New Procedures Information - Random Fraud Survey - Auditors

Presenter: Troy Roberts

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

A. Personnel (551.074): Certified Teacher Contracts

B. Personnel (551.074): Administrator Contract

C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including a discussion on filling a potential Board vacancy.

D. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional

Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including a discussion on filling a potential Board vacancy.

11. Action on Executive Session Items (if any)

12. Adjourn