

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on June 15, 2015, at 6:30 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 Meeting

Presenter: Troy Roberts

A. Presentation of Proposed Tax Rate and Related Information

Presenter: Troy Roberts

B. Discussion of Proposed Tax Rate and Related Information

Presenter: Troy Roberts

C. Opportunity for Public Questions/Comments of Proposed Tax Rate and Related Information

D. Adjourn

5. Call to Order

6. 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.

7. Action Item

Presenter: Troy Roberts

- A. Consider/Discuss/Approve Motion to Adopt 2015-2016 Tax Rate Tom Bean ISD
Presenter: Troy Roberts

8. Recognition

- A. Athletic Awards
 - 1. Academic All- District- Alec Narro, Dillon Curd, and Garrett Gomez

First Team All-District Infielder- Tyler Danner

2nd Team All District Designated Hitter- Alec Narro

2nd Team All-District Pitcher- Payton Jones

9. Consent Agenda

- A. Minutes from Previous Meeting(s)
- B. Monthly Expenditures Reports
 - 1. Monthly Reports
 - 2. Utilities

10. Reports

- A. Construction Report
Presenter: Troy Roberts
- B. 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
- C. Athletic Reports
Presenter: Pepper Nix; Bobbie McAdoo

11. Action Items

- A. Consider/Discuss/Approve Public Hearing for 2015- 2016 Budget Date,Place and Time
- B. Consider/Discuss/Approve High School Gymnasium Roof Bid Proposal

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

- A. 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 the appointment of a new Board Member.
- B. 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 the appointment of a new Board Member.

13. Action on Executive Session Items (if any)

- A. Consideration and possible action regarding the appointment of a new Board Member.
- B. Consideration and possible action regarding contracts presented.

14. Adjourn