

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 17, 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. **Informational Item**
 - A. TRE Information Presentation
6. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Investment Report
7. **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

8. **Action Items**

A. Consider/Discuss/Approve Revision of Texas Star Bank and Independent Bank Signature Cards Naming Jennifer Parrish, Business Manager, as Signer on Deposit Accounts and Safety Deposit Box(es)

B. Consider/Discuss/Approve Resolution for 2015 Resale Auction Property G-0944 Pieratt, Acres 5.52

C. Consider/Discuss/Approve Resolution of the Board Regarding Hazardous Traffic Conditions

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

A. For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters

1. A. Mid- Year Superintendent's Evaluation and Contract

B. A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay

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

11. **Informational Items**

A. Adult Lunch Price Increase

12. **Adjourn**