

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on October 19, 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 High School Library, 7719 State Hwy 11, Tom Bean, TX 75489. 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. **State of the School Address**
5. **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.

6. **Recognition**
  - A. Students of the Month
    1. E.S. Student of the Month- Damion Sanchez
    2. M.S. Student of the Month- Marisa Lankford
    3. H.S. Student of the Month- Perry Williams
  - B. Girls Cross Country Team  
Presenter: Bobbie McAdoo
7. **Consent Agenda**
  - A. Minutes from Previous Meeting(s)
  - B. Monthly Expenditures Reports
    1. Utilities
    2. Monthly Investment Report
  - C. June and August Financial Statements
8. **Reports**
  - A. 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

- B. Athletic Reports  
Presenter: Pepper Nix; Bobbie McAdoo

**9. Action Items**

- A. Consider/Discuss/Approve Adoption of Board Policy Update 103
- B. Consider/Discuss/Approve Budget Amendment on Middle School and High School Salaries and TASB Services
- C. Consider/Discuss/Approve Capturing Kids Hearts Program

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

- 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, Complaint(s) Against Personnel

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

**12. Informational Items**

**13. Adjourn**