

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on April 18, 2016, 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. Recognition

A. Students of the Month

1. E.S. Student of the Month - Branson Ashlock
2. M.S. Student of the Month - Chase Parsons
3. H.S. Student of the Month - Ashlie Cass

B. UIL Texas State Solo/Ensemble Contestants

Presenter: Matt Stidham

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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

6. Consent Agenda

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities
2. Monthly Investment Report

7. Reports

A. Principal Reports

1. Presented by Campus Principals

a. Elementary

Presenter: Patrice Counts

b. Middle School

Presenter: John Orozco

c. High School

Presenter: Dr. Susan Foster

B. Athletic Reports

Presenter: Pepper Nix; Bobbie McAdoo

C. Fine Arts

Presenter: Matt Stidham

8. Action Items

A. Consider/Discuss/Approve - IMA (Instructional Materials Allotment) and TEKS Certification for 2016-2017

Presenter: John Orozco

B. Consider/Discuss/Approve - 2016-2017 Pay Scales

Presenter: Troy Roberts

C. Consider/Discuss/Approve - Adoption of Policy Update 104, affecting local policies EEH, FB, FD, FEB, FFC, FFH.

Presenter: Troy Roberts

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

A. Board Discussion of Personnel Matters under § 551.074: Employment, Appointment, 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 Contract(s), Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Duties, Discipline, Complaint(s) Against Personnel

1. Personnel (551.074) : Certified Teachers Contracts for 2016-2017

B. 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 nonrenewal of the identified term contract teacher(s) at the end of the 2015-2016 school year.

C. 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 nonrenewal of the identified term contract teacher(s) at the end of the 2015-2016 school year.

10. Action on Executive Session Items (if any)

A. Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed nonrenewal of the identified term contract teacher(s): Debbie Yates

11. Adjourn

