

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 14, 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. 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.

5. Recognition

A. Students of the Month

1. E.S. Student of the Month - Marlee Grover
2. M.S. Student of the Month - Harley Erwin
3. H.S. Student of the Month - Ethan Ramey

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: Sara McCarty
 - c. High School

Presenter: Dr. Susan Foster

B. Athletic Reports

Presenter: Pepper Nix; Bobbie McAdoo

C. Fine Arts Report

Presenter: Matt Stidham

8. Discussion Items

A. Report on the State of the Delinquent Tax Roll

Presenter: Charles Brady

B. Budget Discussion

Presenter: Eddie White

9. Action Items

A. Consider/Discuss/Approve the 2015-2016 Audit

Presenter: Don Richardson

B. Employee Sick Bank Changes

C. Consider/Discuss/ Approve the Payment to B&M Plumbing & Underground Utilities

D. Consider/Discuss/Approve the Extracurricular Status of 4-H Organization

E. Consider/Discuss/Approve the Appointment of an Adjunct Faculty Member to the 4-H Organization

F. Consider/Discuss/Approve the December Board Meeting Date

10. Executive Session (Texas Government Code Section: (551)

11. Action on Executive Session Items (if any)

12. Adjourn