

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 12, 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. Texoma Chevy Dealers and KTEN's Teacher of the Month- Wes Chapman

B. Students of the Month

1. E.S. Student of the Month - Lola Morrow
2. M.S. Student of the Month - Branigan Gomez
3. H.S. Student of the Month - Lauren Getts

C. Softball Awards

Presenter: Coach Cherry

D. Volleyball Awards

Presenter: Coach Adams

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: Sara McCarty
- B. Athletic Reports
Presenter: Pepper Nix; Bobbie McAdoo
- C. Fine Arts Report
Presenter: Matt Stidham
8. **Public Meeting**
 - A. Presentation of the 2015-2016 TEA First Integrity Rating System of Texas (FIRST) Rating
9. **Discussion Items**
 - A. Announcement of Board Continuing Education Credit
Presenter: Jesse Farrer
10. **Action Items**
 - A. Consider/Discuss/Approve the Swing Set Parts Located Behind the Bus Barn as Salvage.
 - B. Consider/Discuss/Approve the Campus & District Improvement Plans
Presenter: Patrice Counts, Sara McCarty, John Orozco
11. **Executive Session (Texas Government Code Section: (551))**
12. Adjournment to Closed Session pursuant to Texas Government Code Section: 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 Local Government Code. Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
 - A. Interview Candidate(s) for the Superintendent of Schools Position
 - B. Discussion & Consideration of Candidate(s) for the Position of Superintendent
 - C. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent
 - D. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract
13. **Action on Executive Session Items (if any)**
14. **Adjourn**

