

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 15, 2017, 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, Establish Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Certificate of Election and Statement of Officer**
5. **Administration of the Oath of Office to New Members of the Board of Trustees**
Presenter: Jennifer Williams- Notary Public
6. **Reorganization, Officer Elections**
7. **Recognition**
 - A. Students of the Month
 1. E.S. Student of the Month - Chelsea Yowell
 2. M.S. Student of the Month - Morgan Stroud
 3. H.S. Student of the Month - Baylee Stautzenberger
8. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Financial Report
 - a. Local Debt Report
 - C. Maintenance Report
9. **Discussion, Monthly 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

1. Track

Presenter: Zach Wood

C. Fine Arts Report

Presenter: Johanna Reynolds- Interim Band Director

D. Superintendent's Report

Presenter: Kelly Lusk

10. **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.

11. **Discussion**

A. STAAR Test Results, April Administration

Presenter: Sara McCarty, Patrice Counts

B. HB Community Ratings

Presenter: John Orozco

C. SHAC Report

Presenter: John Orozco

12. **Discussion- Budget**

A. Student Insurance

B. Subject Shortage Stipend

C. Extracurricular Stipends

D. Teacher Pay Step, Local Pay Stipend Above 20 Years

E. Alternate Employee Benefits

F. Update

Presenter: Jennifer Parrish

G. Date for 2017-2018 Fiscal Year Budget Adoption Meeting

13. **Action**

A. Set Standard Board Meeting Time

B. Set Date for Public Hearing on Proposed 2017-18 Fiscal Year Budget & Tax Rate

C. Set Date and Time for 2016-17 Fiscal Year Budget Amendment Meeting

D. SHAC Membership

14. **Discussion - Personnel**

- A. Resignations
- B. Retirements
- C. Reassignments
- D. New Hire

15. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers

16. Set Date for June Board Meeting

17. Adjourn

This agenda of the meeting of the Board of Trustees was posted at the School District

Administration Building on _____ by

_____ at _____ AM/ PM