

REGULAR MEETING INCLUDING A PUBLIC HEARING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 13, 2017, at 7:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Regular Meeting including a Public Hearing of the Board of Trustees. The Regular Meeting including a Public Hearing 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. **Recognition**
 - A. Students of the Month
 1. E.S. Student of the Month - Easton Lowing
 2. M.S. Student of the Month - Emily Rogers
 3. H.S. Student of the Month - Jewel Mason
 - B. Lady Cat Volleyball
Presenter: Dene Adams
5. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Financial Report
 - C. Maintenance Report
6. **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: Tim McFadden; Bobbie McAdoo
 - C. Band Report
Presenter: Johanna Reynolds- Band Director

D. Superintendent's Report
Presenter: Kelly Lusk

7. Public Forum to Comment on Public Hearing

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.

8. Conduct

- A. Present Fiscal Year 2016-2017 Financial Audit
- B. Public Hearing to Explain & Discuss the Possibility of becoming a District of Innovation
- C. School FIRST Financial Rating Public Hearing

9. Public Forum

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.

10. Discussion

- A. Superintendent Evaluation Format

11. Consider/Action

- A. School FIRST Financial Ratings
- B. Fiscal Year 2016-2017 Financial Audit
- C. Approve 2017 Tax Roll Values
- D. Grayson County Appraisal Board Election
- E. Board Policy Update 109, affecting local policies
 - BBE (LOCAL) BOARD MEMBERS AUTHORITY
 - CDA (LOCAL) OTHER REVENUES INVESTMENTS
 - CKC (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT EMERGENCY PLANS
 - CNA (LOCAL) TRANSPORTATION MANAGEMENT STUDENT TRANSPORTATION
 - CO (LOCAL) FOOD SERVICES MANAGEMENT
 - DF (LOCAL) TERMINATION OF EMPLOYMENT
 - DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT
 - EHBAF (LOCAL) SPECIAL EDUCATION VIDEO/AUDIO MONITORING
 - EJ (LOCAL) ACADEMIC GUIDANCE PROGRAM
 - FEA (LOCAL) ATTENDANCE COMPULSORY ATTENDANCE
 - FFAA (LOCAL) WELLNESS AND HEALTH SERVICES PHYSICAL EXAMINATIONS
 - FFF (LOCAL) STUDENT WELFARE STUDENT SAFETY
 - FFI (LOCAL) STUDENT WELFARE FREEDOM FROM BULLYING
 - GBAA (LOCAL) INFORMATION ACCESS REQUESTS FOR

INFORMATION

GKA (LOCAL) COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES

GKC (LOCAL) COMMUNITY RELATIONS VISITORS

GKE (LOCAL) COMMUNITY RELATIONS BUSINESS, CIVIC, AND YOUTH GROUPS

- F. Campus Improvement Plans
 - G. District Improvement Plan
 - H. Motion to Pursue Developing a District of Innovation Plan; Parameters and Members of a District of Innovation Committee
12. **Discussion - Personnel**
- A. Resignations
 - B. Retirements
 - C. Reassignments
 - D. New Hire
13. **Discussion- Real Estate Transaction**
14. **Action - Personnel, Professional Contracts**
- A. Substitutes
 - B. Teachers
15. **Set Date for December Board Meeting**
16. **Adjourn**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.