

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 12, 2018, 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. **Recognition**
 - A. Students of the Month
 1. E.S. Student of the Month - Brodie Mowdy
 2. M.S. Student of the Month - Harmony Whicker
 3. H.S. Student of the Month - Zachary Higgins
 - B. Middle School Girls Basketball Team
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

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.

8. Discussion

- A. Masonic Scholarship Fundraiser Drive
- B. Tentative Dates for Upcoming Meetings
 - 1. Budget Workshop
 - 2. Budget Amendment Meeting
- C. Potential Reduction of Secondary Campuses to One Cafeteria
Presenter: Flo Penrod, Sara McCarty
- D. School Calendar

9. Consider/Action

- A. Call School Board Election
- B. Joint Election Agreements
- C. Tom Bean Pay Grades
 - 1. Administrative Professionals
 - 2. Manual Trades
 - 3. Clerical/Aides
- D. Resolution to Declare March 6, 2018 as March for Education Day
- E. Middle School Lighting Project

10. Discussion - Personnel

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

11. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers
- C. Administrators
 - 1. High School Principal
 - 2. Elementary Principal

12. Set Date for March Board Meeting

13. 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.