

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 21, 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. 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 - Sadie Hunter
 2. M.S. Student of the Month - Brooke Griffith
 3. H.S. Student of the Month - Janna Payne
- 8. Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Financial 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: Tim McFadden; Bobbie McAdoo

C. Band Report
Presenter: Johanna Reynolds- Band Director

D. Superintendent's Report
Presenter: Kelly Lusk

E. Middle School G/T Presentation
Presenter: Jeannie LeDane

10. 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.

11. Discussion

A. Grayson County Co-op SPED Classroom
Presenter: Kristy Nolen

B. STAAR Test Results, April Administration
Presenter: Sara McCarty, Patrice Counts

C. High School Track
Presenter: Kelly Lusk

D. Annual Review of Local Policies,

1. SHAC Report

Presenter: John Orozco

2. Review of Wellness Policy

FFA (Local)

FFAF (Local)

3. FFG (Local) & Exhibit

12. Consider/Action

A. Approval of DAEP Contract

B. Adoption of 2018-19 Teacher Compensation Plan

C. Adoption of 2018-19 Compensation Plan/ Pay Scale for Non-Teacher Step Employees

D. Call/Set Date for Public Hearing on Proposed 2018-19 Fiscal Year Budget & Tax Rate

E. Board Policy update, affecting local policies

AF (LOCAL) INNOVATION DISTRICTS

DCA (LOCAL) PROBATIONARY CONTRACTS

EB(LOCAL) SCHOOL YEAR

FOA (LOCAL) INTERDISTRICT TRANSFERS

F. Grayson Central Appraisal District Board of Directors Vacancy- Nomination

13. Discussion - Personnel

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

14. Action - Personnel

- A. Substitutes
- B. Teachers
 - 1. Teachers
 - 2. Administrators- MS Principal
 - 3. Dual-Assignment Teachers/Coaches

15. Set Date for June 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.