

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 20, 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. Consent Agenda**

A. Minutes from Previous Meeting(s)

B. Monthly Expenditures Reports

1. Utilities

2. Monthly Financial Report

C. Maintenance Report

**5. Discussion, Monthly Reports**

A. Principal Reports

1. Elementary

Presenter: Patrice Counts

2. Middle School

Presenter: Steve Goodman

3. High School

Presenter: Sara McCarty

B. Athletic Reports

Presenters: Bobbie McAdoo, Wes Chapman

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C. Band Report

Presenter: Johanna Reynolds

Presenter: Johanna Reynolds- Band Director

D. Superintendent's Report

Presenter: Kelly Lusk

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**6. 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 to 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.

**7. Discussion**

A. Solar Energy

Presenter Ali Samana, Solar Consultant, 1Solar Energy

Presenter: Ali Samana, Solar Consultant, 1 Solar Solution

B. Alcohol Sales Within 1000 feet of School Property

Presenter: Parish Kandakar, One Star Exxon

Presenter: Ali Samana, Solar Consultant

C. Preliminary School FIRST Ratings

Presenter: Kelly Lusk

D. Theatre Arts/Football Stadium Construction

Presenter: Kelly Lusk

E. Preliminary A-F Ratings

Presenter: Kelly Lusk

**8. Consider/Action**

A. Acceptance of the 2018 Certified Tax Appraisal Roll

**9. Discussion - Personnel**

A. Resignations

B. Retirements

C. Reassignments

D. New Hire

**10. Action - Personnel, Professional Contracts**

A. Substitutes

B. Teachers

**11. Public Forum**

A. To allow comment on Tax Rate Adoption

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**12. Action**

A. Deliberation and Possible Action to Adopt a Tax Rate for the 2018-19 Fiscal Year

**13. Set Date for August Board Meeting**

**14. 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.