

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 17, 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. Monthly Financial Report

2. Utilities

C. Maintenance Report

D. Technology Report

5. Recognition

A. Students of the Month

6. Discussion, Monthly Reports

A. Principal Reports

1. Presented by Campus Principals

a. Elementary

Presenter: Patrice Counts

b. Middle School

Presenter: Steve Goodman

c. High School

Presenter: Sara McCarty

B. Athletic Reports

Presenter: Bobbie McAdoo, Wes Chapman

C. Band Report

Presenter: Johanna Reynolds

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. Delinquent Tax Collection Report
Presenter: Linebarger, Goggan, Blair & Sampson
- B. HS Dual Credit Update
Presenter: Chad Ashlock
- C. "IR" Update
Presenter: John Orozco

9. Public Hearing

- A. TAPR Report
Presenter: Kelly Lusk
- B. School First Report
Presenter: Kelly Lusk

10. Consider/Action

- A. TAPR Report
- B. School FIRST Report
- C. Campus Improvement Plans
- D. District Improvement Plan
- E. Budget Amendment-Dual Credit/Vocational Incentive Plan
Presenter: Kelly Lusk
- F. Energy Optimization Plan
Presenter: Ideal Impact

11. Discussion - Personnel

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

12. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers

13. Superintendent Evaluation

14. Set Date for January Board Meeting

15. Adjourn