

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on March 18, 2019, 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
- 5. Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Monthly Financial Report
 2. Utilities
 - C. Maintenance Report
 - D. Technology Report
- 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- Band Director
 - D. Business Manager - Tri-Annual Board Report
Presenter: Jennifer Parrish
 - E. 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. IR Presentation/Update

Presenter: Sara McCarty, John Orozco

9. **Consider/Action**

A. 2019-2020 School Calendar

B. Bank Depository - BDAE (Legal)

10. **Discussion - Personnel**

A. Resignations

B. Retirements

C. Reassignments

D. New Hire

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

A. Substitutes

B. Directors

1. Band Director

2. Director of Curriculum, Instruction, & Student Services

3. Athletic Directors

C. Counselors

12. **Set Date for April Board Meeting**

13. **Adjourn**