

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on May 13, 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. Consent Agenda**

- A. Minutes from Previous Meeting(s)
- B. Monthly Expenditures Reports
- C. Maintenance Report
- D. Technology Report

**5. Recognition**

- A. Students of the Month
  - 1. Eliza Miller, Pre-K; Savannah Roberson, MS; Brenley Sanders, HS

**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: Wes Chapman; Bobbie McAdoo
- C. Band Report  
Presenter: Johanna Reynolds- Band Director
- D. Superintendent's Report

**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. Discuss**

A. STAAR Test Results, April Administration

B. Annual Review of Local Policies

1. SHAC Report

Presenter: John Orozco

2. Review of Wellness Policy

a. FFA (Local)

b. FFAF (Local)

**9. Consider**

A. Approval of DAEP Contract

B. 2019-2020 Teacher Compensation Plan

C. 2019-2020 Compensation Plan/Pay Scales for Non-Teacher Employees

D. Auditor Selection

E. Call/Set Date for Public Hearing on Proposed 2019-20 Fiscal Year Budget & Tax Rate

F. Amend District of Innovation Plan

1. Teacher Certification

2. Appoint DOI Committee

**10. Discussion - Personnel**

**11. Action - Personnel**

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

**13. Adjourn**