

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 16, 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

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

Presenter: Bobbi McAdoo, Wesley Chapman

C. Band Report

Presenter: Johanna Reynolds

D. Maintenance Report

E. Technology Report

F. Superintendent's Report

Presenter: Kelly Lusk

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. Consent Agenda

A. Minutes from Previous Meeting(s)

B. Monthly Financial Reports

Presenter: Jennifer Parrish

1. Utilities
2. Deposits
3. Expenditures

C. Master Interlocal Agreement with ESC Region10

8. **Discussion**

A. School Guardian Defender Plan

9. **Consider/Action**

A. Items Pulled from the Consent Agenda

B. Nomination of Candidates for a Position on the Board of Directors of the Grayson Central Appraisal District

10. **Discussion - Personnel**

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

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

- A. Substitutes
- B. Teachers

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

13. **Adjourn**