

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on July 15, 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 of Previous Meeting

B. Monthly Expenditures

1. Utilities

2. Monthly Financial Report

C. Maintenance Report

D. Technology 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

Presenter: Bobbie McAdoo, Wes Chapman

C. Band Report

Presenter: Johanna Reynolds

D. Superintendent's Report

Presenter: Kelly Lusk

6. 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.

7. Discussion

- A. Board Training
- B. STAAR/EOC Scores - Spring Administration
Presenter: Principals

C. Handbook Changes

- 1. Employee
- 2. Cheer
- 3. Drill Team
- 4. Athletic
- 5. Band
- 6. Student

8. Action/Consider

A. Lunch Prices

B. Tom Bean ISD Teacher Appraisal Calendar

C. Tom Bean ISD Teacher Appraisers

D. Adjunct Faculty Agreement with Grayson County (4H)

E. Set Date and Time for School Board Meeting for the Adoption of a 2019-20
Fiscal Year M&O and I&S Tax Rate

F. Resolution to Identify Hazardous Conditions

G. Policy Update 113, affecting (Local) policies:

- 1. BBE (Local): Board Members - Authority
- 2. BDD (Local): Board Internal Organization - Attorney
- 3. BJCD (Local): Superintendent - Evaluation
- 4. CI (Local): School Properties Disposal
- 5. CO (Local): Food and Nutrition Management
- 6. COA (Local): Food and Nutrition Management - Procurement
- 7. COB (Local): Food and Nutrition Management - Free and Reduced-Price
Meals
- 8. CRB (Local): Insurance and Annuities Management - Liability Insurance
- 9. EHBAF (Local): Special Education - Video/Audio Monitoring
- 10. FNF (Local): Student Rights and Responsibilities - Investigations and Searches

9. Discussion - Personnel

A. Resignations

B. Retirements

C. Reassignments

D. New Hire

10. Action - Personnel, Professional Contracts

A. Substitutes

B. Teachers

11. Set Date for August Board Meeting

12. Adjourn