

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 11, 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

B. Gifted & Talented Presentation

Presenter: Jeannie LeDane

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. Business Manager Tri-Annual Report

Presenter: Jennifer Parrish

E. Maintenance Report

F. Technology Report

G. 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. Consent Agenda

- A. Minutes from Previous Meeting(s)
- B. Monthly Expenditures Reports
 - 1. Utilities
 - 2. Deposits
 - 3. Expenditures
- C. Campus Plans
- D. District Plan
- E. 2019 Tax Roll Value

8. Conduct Public Hearing

- A. Present Fiscal Year 2018-2019 Financial Audit
Presenter: Mr. Dan Tonn with Hankins, Eastup, Deaton, Tonn & Seay CPA Corp

9. Discussion

- A. Delinquent Tax Collection Report
Presenter: Linebarger, Goggan, Blair & Sampson
- B. Superintendent Evaluation Format

10. Consider/Action

- A. Items Pulled from the Consent Agenda
- B. Fiscal Year 2018-19 Financial Audit
- C. 2018-19 School FIRST Financial Rating
- D. Early Childhood Board Goals
- E. Grayson Central Appraisal District Board of Directors Election

11. Discussion - Personnel

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

12. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers

13. Set Date for Board Training - December 2

14. Set Date for December Board Meeting

15. Adjourn