

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on January 20, 2020, 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. Discussion, Monthly Reports

A. Website Report

Presenter: Vannessa Payne, Wes Chapman

B. Principal Reports

1. Elementary

Presenter: Patrice Counts

2. Middle School

Presenter: Steve Goodman

3. High School

Presenter: Sara McCarty

C. Athletic Reports

Presenter: Bobbie McAdoo, Wes Chapman

D. Band Report

Presenter: Johanna Reynolds

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. Call School Board Election to be held on Saturday, May 2, 2020

D. Joint Election Agreement with the City of Tom Bean, pursuant to Texas Election Code 11.0581 and Chapter 271 of the Election Code.

8. **Discussion**

A. Transitional 1st Grade Class 2020-2021

Presenter: Mrs. Patrice Counts

B. CCMR/CATE/Curriculum Coordinator 2020-21

C. Bi-Annual Tour of Facilities

9. **Consider/Action**

A. Items Pulled from the Consent Agenda

B. Approval of HS Course Offerings 2020-21

Presenter: Sara McCarty, Chad Ashlock

C. Propose Amendments to the District of Innovation Plan

10. **Discussion - Personnel**

A. Resignations

B. Retirements

C. Reassignments

D. New Hire

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

A. Substitutes

B. Teachers

C. Superintendent Contract and Compensation

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

13. **Superintendent Evaluation**

14. **Adjourn**