

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on February 17, 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

B. Band Student - State Qualifier

5. Discussion, Monthly Reports

A. Website

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
- C. Joint Election Agreements
- D. Interlocal Agreement with Grayson County

8. Discussion

- A. Dates for Upcoming Meetings
 - 1. Budget Workshop
 - 2. Budget Amendment Meeting
- B. Tom Bean Youth Sports Presentation
- C. Board Policy in Relation to Employee Leave Donations
- D. School Calendar

9. Consider/Action

- A. Items Pulled From Consent Agenda
- B. Move to a September 1st Fiscal Year beginning in the 2020-2021 School Year
- C. CCMR Board Goals

10. Discussion - Personnel

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

11. Action - Personnel, Professional Contracts

- A. Substitutes
- B. Teachers
- C. Administrators
 - 1. Elementary Principal
 - 2. Middle School Principal
 - 3. High School Principal

12. Set Date for March Board Meeting

13. Adjourn