

# Agenda of Regular Meeting

## The Board of Trustees Veribest ISD

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A Regular Meeting of the Board of Trustees of Veribest ISD will be held September 19, 2016, beginning at 6:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.  
**United States Flag** - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, on Nation under God, indivisible, with liberty and justice for all.  
**Texas Flag** - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible
4. Open Forum/Public Comments
5. Discussion: Action/No Action on the Minutes from the August 15, 2016 Regular Meeting
6. Discussion: Action/No Action on the Minutes from the August 29, 2016 Called Meeting.
7. Discussion: Action/No Action on monthly bills as paid.
8. Administrator Reports:
  - a. Business Manager's Report - Denise Dusek
  - b. Elementary Principal's Report - Kalum McKay
  - c. Secondary Principal's report - Jim Meredith
  - d. Athletic Director's Report - Jack Shely
  - e. Technology Director's Report - Lahne Burns
9. Discussion: Action/No Action on Veribest ISD Board Policy update 105
  - a. BJCF(LOCAL) Superintendent - Nonrenewal
  - b. BQ(LOCAL) Planning and Decision-Making Process
  - c. CLB(LOCAL) Buildings, Grounds, and Equipment Management - Maintenance

- d. CLE(LOCAL) Buildings, Grounds, and Equipment Management - Flag Display
  - e. CPC(LOCAL) Office Management - Records Management
  - f. DBA(LOCAL) Employment Requirements and Restrictions - Credentials and Records
  - g. DFBB (LOCAL) Term Contracts - Nonrenewal
  - h. DFFA(LOCAL) Reduction in force - Financial Exigency
  - i. DFFB Reduction in Force - Program Change
  - j. EHBD(LOCAL) Special Programs - Federal Title I
  - k. FDC(LOCAL) Admissions - Homeless Students
10. Discussion: Action/No Action on the District of Innovation Planning Committee.
  11. Discussion: Action/No Action on Resolution regarding Extracurricular Status of the 4-H Organization.
  12. Discussion: Action/No Action on 4-H Organization Adjunct Faculty Agreement
  13. Discussion: Action/No Action on the disposal of surplus vehicles.
  14. Discussion: Action/No Action to approve the bid for two Ford Expeditions.
  15. Discussion: Action/No Action on School Priority Month Resolution
  16. Discussion: Action/No Action on the purchase of 40 Chromebooks and one cart from STS School Techsupply
  17. Discussion: Action/No Action on UIL District 14 A fee.
  18. Superintendent Report:
    - a. District Events & Activities
    - b. TASB/TASA Fall Convention
    - c. Board of Trustees Operating Procedures
    - d. Develop Board of Trustees Vision for the District
    - e. TEA Financial Review Letter
    - f. Fall Festival
    - g. Mandatory Drug Testing Program
  19. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
    - a. Veribest ISD Board Policy CKC(LOCAL)
  20. Reconvene in Open Session
  21. Future Business/Agenda Items

a. Next Regular Board Meeting; October 17, 2016

22. Adjourn