

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held June 18, 2018, 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, one 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 Form/Public Comment
5. Discussion: Action/No Action on the Minutes from the May 21, 2018 Regular Meeting.
6. Discussion: Action/No Action on the Minutes from the May 29, 2018 Special Meeting
7. Discussion: Action/No Action on the Minutes from the June 4, 2018 Special Meeting
8. Discussion: Action/No Action on the Minutes from the June 6, 2018 Special Meeting
9. Discussion: Action/No Action on the Minutes from the June 8, 2018 Special Meeting
10. Discussion: Action/No Action on monthly bills as paid.
11. Administrator Reports:
 - a. Business Manager's Report - Denise Dusek
 - b. Secondary Principal's report - Jim Meredith/Glen Jones
 - c. Technology Director's Report - Lahne Burns
12. Discussion: Action/No Action to amend the 2018-2019 District Calendar.

13. Discussion: Action/No Action on Service Contract with Pam West for the 2018-2019 school year.
14. Discussion: Action/No Action Phone Upgrade Project
15. Discussion: Action/No Action on Playground construction.
16. Superintendent Report:
 - a. TASA/TASB Fall Convention
17. 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. Personnel: Texas Government Code Chapter 551, Section 551.074.
 1. Discussion: Action/No Action Elementary Principal
 2. Discussion Action/No Action Elementary Teaching Positions
 3. Discussion: Action/No Action District Counselor
 4. Discussion: Action/No Action Teacher/Coach
 5. Discussion: Action/No Action Proposed Superintendent Contract
18. Reconvene in Open Session
 - a. Action/No Action on items discussed in Closed Session.
19. Future Business/Agenda Items
20. Adjourn