

# 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 March 21, 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 February 15, 2016 Regular Meeting
6. Discussion: Action/No Action on the Minutes from the February 19, 2016 Called Meeting
7. Discussion: Action/No Action on the Minutes from the February 22, 2016 Called meeting.
8. Discussion: Action/No Action on the minutes from the February 29, 2016 Called Meeting
9. Discussion: Action/No Action on monthly bills as paid
10. 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
11. Discussion: Action/No Action on student/faculty trip to Costa Rico

12. Discussion: Action/No Action on possible approval on bid to paint exterior of buildings
13. Discussion: Action/No Action on the 2016-2017 Instructional Materials Allotment and TEKS Certification
14. Discussion: Action/No Action on Interlocal Agreement for the election to be held on May 7, 2016
15. Discussion: Action/No Action to approve the Order of Cancellation for the election to be held on May 7, 2016
16. Discussion: Action/No Action on Veribest ISD Board Policy Update 104 affecting Local policy:
  - EEH(LOCAL) Instructional Arrangements - Homebound Instruction
  - FB(LOCAL) Equal Education Opportunity
  - FD(LOCAL) Admissions
  - FEB(LOCAL) Attendance - Attendance Accounting
  - FFC(LOCAL) Student Welfare - Student Support Services
  - FFH(LOCAL) Student welfare - Freedom From Discrimination, Harassment, and Retaliation.
17. Superintendent Report:
  - a. District Events & Activities
  - b. Districts of Innovation
  - c. District/Community Planning Session
  - d. Long Range Plan
  - e. TASB Summer Leadership Institute
  - f. Project Based Learning Staff Development
  - g. Board's Vision for the District
  - h. Facilities Use Agreement
18. 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
19. Reconvene in Open Session
20. Future Business/Agenda Items
  - a. Next Regular Meeting: April 18, 2016
21. Adjourn