

# 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 February 15, 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 Minutes from the January 18, 2016 Regular Meeting
6. Discussion: Action/No Action on Minutes from the January 27, 2016 Called Meeting
7. Discussion: Action/No Action on Minutes from the February 2, 2016 Called meeting.
8. Discussion: Action/No Action on monthly bills as paid
9. 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
10. Discussion: Action/No Action on student/faculty trip to Costa Rico
11. Discussion: Action/No Action on the Interlocal Agreement for a Joint Election on May 7, 2016
12. Discussion: Action/No Action to call Veribest ISD Board of Trustees Election for

May 7, 2016

13. Discussion: Action/No Action to approve Eckert & Company to preform the District's financial audit for the year ending August 31, 2016
14. Discussion: Action/No Action on the procedure for processing district checks.
15. Superintendent Report:
  - a. District Events & Activities
  - b. Districts of Innovation
  - c. District/Community Planning Session
  - d. Budget information
  - e. Farm Lease
16. 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. Campus Administrator Contracts (Jim Meredith, Secondary Principal; Kalum McKay, Elementary Principal)
17. Reconvene in Open Session
  - a. Approve as needed actions on items discussed in Closed Session
18. Future Business/Agenda Items
  - a. Discussion: Action/No Action next Regular Board meeting March 21, 2016
19. Adjourn