

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held July 18, 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 June 20, 2016 Regular Meeting
6. Discussion: Action/No Action on monthly bills as paid.
7. 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
8. Discussion: Action/No Action to increase student breakfast and lunch prices.
9. Discussion: Action/No Action on Proposed Tax Rate for 2016.
10. Discussion: Action/No Action on Bids for Food Service Products.
11. Discussion: Action/No Action on the Veribest ISD 2016-2017 Student Code of Conduct.
12. Discussion: Action/No Action on TASB rick Management Renewal Proposal for

property, liability, auto and worker compensation coverage.

13. Superintendent Report:
 - a. District Events & Activities
 - b. TASB/TASA Fall Convention
 - c. Summer projects
 - d. Update on Ag Farm Improvements
 - e. Update on District of Innovation.
 - f. District Acceptable Use Policy, Student & Parent, Athletic, Employee and Substitute Teacher Handbooks.
 - g. District Trend: Fund Balance, Budget, Enrollment & ADA
 - h. Meet The Teachers & Staff and Meet the Falcons Night
 - i. Preliminary 2016-2017 Budget
 - j. Procedure for filling a vacancy of a Board member
14. 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. Consider Employment Recommendations:
 1. High School English/Theater Arts Teacher
 2. Elementary Teacher
15. Reconvene in Open Session
16. Future Business/Agenda Items
 - a. Next Regular Meeting: August 15, 2016
17. Adjourn