

# 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 May 16, 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. Administer Oath of Office and Seating of new Board of Trustees members.
6. Discussion: Action/No Action on resignation of Board of Trustees member, Jennifer Hewitt.
7. Discussion: Action/No Action on appointing a replacement to vacant Board of Trustees position
8. Administer Oath of Office and seating of appointed Board of Trustee member.
9. Reorganization of Board of Trustees officers.
10. Discussion: Action/No Action on Guaranteed Professional Maintenance agreement with Anthony Mechanical Services for HVAC units
11. Discussion: Action/No Action on the Minutes from the April 18, 2016 Regular Meeting
12. Discussion: Action/No Action on minutes from the April 25, 2016 Facility Workshop.
13. Discussion: Action/No Action on monthly bills as paid
14. 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
15. Discussion: Action/No Action on appointing an official voting delegate and an alternate delegate to the 2016 TASB Delegate Assembly.
  16. Discussion: Action/No Action to set a date to hold the Public Hearing to consider whether Veribest ISD should develop a local innovation plan.
  17. Discussion: Action/No Action on Service Contracts with Region 15 Educational Service Center for 2016-2017.
  18. Superintendent Report:
    - a. District Events & Activities
    - b. TASB/TASA Fall Conventioin
    - c. School Board Operating Procedures
    - d. Staff Appreciation Luncheon/Mrs. Ensor Retirement
    - e. Local Leave DEC(LOCAL)
    - f. Summer office hours
    - g. Portable Building Flooring
  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. Employ Elementary Teacher
  20. Reconvene in Open Session
  21. Future Business/Agenda Items
    - a. Next Regular Meeting: May 16, 2016
  22. Adjourn