

# 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 January 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.

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 December 21, 2015 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. Security Camera Demonstration.
9. Discussion: Action/No Action on Farming Lease
10. Discussion: Action/No Action to approve a resolution authorizing the issuance of Veribest Independent School District Maintenance Tax Note, series 2016; providing for payment of such Maintenance Note; specifying the terms and features of said Maintenance Note; and resolving other matters incident and related to the issuance, sale, payment and delivery of said Maintenance Note.
11. Discussion: Action/No Action on Local School District Teaching Permit for Lahne Burns to teach Noncore Technology Classes

12. Discussion: Action/No Action on the Community/District Retreat
13. Discussion: Action/No Action on the 2016-2017 Veribest ISD school calendar.
14. Superintendent Report:
  - a. Calendar of Events
  - b. Team building Training
  - c. Tom Green County Child Safety Grant
  - d. Vandalism update
  - e. Elementary gym update
  - f. Lamar University Superintendent Academy
  - g. Student Group accounts
15. 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. Superintendent Evaluation and Contract
16. Reconvene in Open Session
  - a. Approve as needed actions on items discussed in Closed Session
17. Future Business/Agenda Items
  - a. Discussion: Action/No Action next Regular Board meeting February 15, 2016
18. Adjourn