

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held January 18, 2017, 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 December 14, 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 on the purchase of new volleyball pole and net system for high school gym.
9. Discussion: Action/No Action on Veribest ISD Local Board Policy update 106
 - a. EHBAF(LOCAL): Special Education Video/Audio Monitoring
10. Discussion: Action/No Action to call a Veribest ISD Board of Trustees Election for May 6, 2017

11. Discussion: Action/No Action to approve Veribest ISD District of Innovation
12. Discussion: Action/No Action to amend the Veribest ISD 2016-2017 district calendar.
13. Discussion: Action/No Action to adopt a Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
14. Discussion: Action/No Action on the Interlocal Agreement For Joint Election on May 6, 2017
15. Superintendent Report:
 - a. District Events & Activities
 - b. Team of Eight Training
 - c. Housing Development Update
 - d. A - F Accountability Rating
 - e. TASA Mid-Winter Conference
 - f. Ramtech Building Systems
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. Superintendent evaluation and contract
17. Reconvene in Open Session
18. Future Business/Agenda Items
 - a. Next Regular Board meeting on Monday February 20, 2017
19. Adjourn