

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held August 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 the Minutes from the July 18, 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 set a date and time for Public Hearing on the Veribest ISD 2016-2017 Budget.
9. Discussion: Action/No Action to set a date and time for the Public Hearing on the Veribest ISD 2016 Tax Rate.
10. Discussion: Action/No Action on possible approval of the 2016-2017 Veribest ISD Teacher Appraisal Calendar.
11. Discussion: Action/No Action on possible approval of the 2016-2017 T-TESS

Teacher appraisers.

12. Discussion: Action/No Action on Veribest ISD Board Policy update 105
 - a. BJCF(LOCAL) Superintendent - Nonrenewal
 - b. BQ(LOCAL) Planning and Decision-Making Process
 - c. CLB(LOCAL) Buildings, Grounds, and Equipment Management - Maintenance
 - d. CLE(LOCAL) Buildings, Grounds, and Equipment Management - Flag Display
 - e. CPC(LOCAL) Office Management - Records Management
 - f. DBA(LOCAL) Employment Requirements and Restrictions - Credentials and Records
 - g. DFBB (LOCAL) Term Contracts - Nonrenewal
 - h. DFFA(LOCAL) Reduction in force - Financial Exigency
 - i. DFFB Reduction in Force - Program Change
 - j. EHBD(LOCAL) Special Programs - Federal Title I
 - k. FDC(LOCAL) Admissions - Homeless Students
13. Discussion: Action/No Action on Bid to provide dairy products to food services.
14. Superintendent Report:
 - a. District Events & Activities
 - b. TASB/TASA Fall Convention
 - c. Chapter 41 status
 - d. Accountability Rating
 - e. 2016-2017 Preliminary Budget
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. Review Veribest ISD Board policy CKC(LOCAL)
16. Reconvene in Open Session
17. Future Business/Agenda Items
 - a. Next Regular Board Meeting; September 19, 2016
18. Adjourn