

# 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 February 13, 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. Presentation honoring Coaches of the Year
6. Discussion: Action/No Action on presentation by RemTech representative.
7. Discussion: Action/No Action on presentation by David Currie, Housing Developer.
  - a. Possible closed session: Texas Government Code Chapter 551; Section 551.072 and 551.073
8. Discussion: Action/No Action on the Minutes from the January 18, 2017 Regular Meeting.
9. Discussion: Action/No Action on monthly bills as paid.
10. 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
11. Discussion: Action/No Action on FNF(LOCAL) Student Rights And Responsibilities

Interrogations And Searches

12. Discussion: Action/No Action to approve Eckert & Company to preform the District Financial audit for the year ending in August 31, 2017
13. Discussion: Action/No Action to adopt a resolution to join the Texas Education Employees Benefit Cooperative
14. Discussion: Action/No Action to approve the Small Schools Cooperative Special Education Shared Service Arrangement Agreement
15. Superintendent Report:
  - a. District Events & Activities
  - b. Team of Eight Training
  - c. Tom Green County Child Safety Grant
  - d. 85th Legislative Session Update
  - e. Ag Farm Update
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. Personal: Texas Government Code Chapter 551; Section 551.074
    1. Secondary Principal
    2. Elementary Principal
17. Reconvene in Open Session
18. Future Business/Agenda Items
  - a. Next Regular Board meeting on Monday March 20, 2017
19. Adjourn