

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held October 17, 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 September 19, 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
 1. Mr. McKay will be attending a session of the Lamar Principal Academy
 - c. Secondary Principal's report - Jim Meredith
 1. Mr. Meredith will be attending the JH Volleyball game.
 - d. Athletic Director's Report - Jack Shely
 - e. Technology Director's Report - Lahne Burns
8. Discussion: Action/No Action on bid for Ford Expedition(s)
9. Discussion: Action/No Action on the School Health Advisory Committee (SHAC)
10. Superintendent Report:
 - a. District Events & Activities

- b. Fall Festival
 - c. Board Vision for the District
 - d. Student Drug testing
 - e. Annual District Christmas Party
 - f. District of Innovation update
 - g. Surplus vehicle sale update
 - h. Classroom construction option
11. 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. Veribest ISD Board Policy CKC(LOCAL)
 - b. Texas Government Code Section 551.076
 12. Reconvene in Open Session
 13. Future Business/Agenda Items
 - a. Next Regular Board Meeting; November 21, 2016
 14. Adjourn