

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held May 15, 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. Administer Oath of Office and Seating of Board of Trustees Members.
6. Reorganization of Board of Trustees Officers.
7. Discussion: Action/No Action on the Minutes from the April 18, 2017 Regular Meeting.
8. Discussion: Action/No Action on monthly bills as paid.
9. 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
10. Action/No Action on Veribest ISD Substitute Teacher pay scale
11. Action/No Action on Veribest ISD Coaching Stipend.
12. Action/No Action on Veribest ISD Board policy FNF(LOCAL)
13. Action/ No Action to nominate a Veribest ISD Board of Trustee member for the

Region 15 seat on the Texas Association of School Boards (TASB) Board of Directors.

14. Action/No Action on TEA Waivers
15. Superintendent Report:
 - a. District Events & Activities
 - b. 85th Legislative Session Update
 - c. TASA/TASB Fall Convention
 - d. Staff appreciation luncheon
 - e. Summer work hours
 - f. Oral Health Program
 - g. Board Vision
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. Personnel
17. Reconvene in Open Session
 - a. Action/No Action on items discussed in Closed Session.
 1. Personnel
18. Future Business/Agenda Items
19. Adjourn