

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held March 27, 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 February 13, 2017 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 Veribest ISD Local Policy update 107.
 - a. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - b. CJ(LOCAL): CONTRACTED SERVICES
 - c. DC(LOCAL): EMPLOYMENT PRACTICES
 - d. DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

- e. DFAA(LOCAL): PROBATIONARY CONTRACTS -
SUSPENSION/TERMINATION DURING CONTRACT
 - f. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION
DURING CONTRACT
 - g. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - h. FJ(LOCAL): STUDENT FUNDRAISING
 - i. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
9. Discussion: Action/No Action to approve the Order of Cancellation for the Board of Trustees Election scheduled for May 6, 2017
 10. Discussion: Action/No Action on Student and Athletic Accident Insurance for the 2017-2018 school year.
 11. Discussion: Action/No Action on new classroom construction.
 12. Discussion: Action/No Action on the 2017-2018 Instructional Materials Allotment and TEKS Certification.
 13. Discussion: Action/No Action on the purchase of 24 Dell OptiPlex 7010 Desktop Computers from 2NDGEAR.
 14. Discussion: Action/No Action on the Veribest ISD 2017-2018 District Calendar.
 15. Discussion: Action/No Action on the agreement with Interquest Detection Canines of West Texas for substance awareness and detection.
 16. Superintendent Report:
 - a. District Events & Activities
 - b. Team of Eight Training
 - c. 85th Legislative Session Update
 - d. TASB Summer Leadership Institute
 - e. TASA/TASB Fall Convention
 - f. The Role of the School Board
 17. 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 (Texas Government Code 551, Section 551.074)
 18. Reconvene in Open Session
 19. Future Business/Agenda Items
 20. Adjourn