

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held December 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 Form/Public Comment
5. Discussion: Action/No Action on the Veribest ISD 2016-2017 Financial Audit
6. Discussion: Action/No Action on the Minutes from the November 13, 2017 Regular Meeting.
7. Discussion: Action/No Action on monthly bills as paid.
8. 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 - Kevin James
 - e. Technology Director's Report - Lahne Burns
9. Discussion: Action/No Action on Veribest ISD Local Board Policy Update 109 affecting Local Policies listed below:
 - BBE(LOCAL): Board Members - Authority
 - CDA(LOCAL): Other Revenues - Investments
 - CKC(LOCAL): Safety Program/Risk Management - Emergency Plan
 - CNA(LOCAL): Transportation Management - Student Transportation

CO(LOCAL): Food Service Management
DF(LOCAL): Termination Of Employment
DH(LOCAL): Employees Standard Of Conduct
EHBAF(LOCAL): Special Education - Video/Audio Monitoring
EJ(LOCAL): Academic Guidance Program
FEA(LOCAL): Attendance - Compulsory Attendance
FFAA(LOCAL): Wellness And Health Services - Physical Examinations
FFF(LOCAL): Student Welfare - Student Safety
FFI(LOCAL): Welfare - Freedom From Bullying
GBAA(LOCAL): Information Access - Requests For Information
GKA(LOCAL): Community Relations - Conduct On School Premises
GKC(LOCAL): Community Relations - Visitors
GKE(LOCAL): Community Relations - Business, Civic, And Youth Groups

10. Discussion: Action/No Action on Veribest ISD 2018 Board of Trustees Election Calendar.
11. Discussion: Action/No Action on bid from Concho Fence.
12. Discussion: Action/No Action on bid for playground surface.
13. Discussion: Action/No Action on bid for playground cover.
14. Announcement of Veribest ISD Board of Trustees Continuing Education Credit Hours for 2017
15. Discussion: Action/No Action on Veribest ISD Board of Trustees Self-Evaluation
16. Discussion: Action/No Action on revised Veribest ISD Board Policy CKC(LOCAL)
17. Superintendent Report:
 - a. District Christmas Party
 - b. 2018 Board of Trustees Election
 - c. Housing Development
 - d. Superintendent Evaluation
 - e. TASB Media Honor Roll
 - f. Veribest ISD Vision Statement - Draft
18. 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.
19. Reconvene in Open Session
 - a. Action/No Action on items discussed in Closed Session.
20. Future Business/Agenda Items
 - a. Next Regular Scheduled Board Meeting: Monday, January 15, 2018

21. Adjourn