

Agenda of Regular Meeting

The Board of Trustees Veribest ISD

A Regular Meeting of the Board of Trustees of Veribest ISD will be held February 21, 2018, beginning at 4:30 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 Minutes from the January 18, 2018 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 - Kevin James
 - e. Technology Director's Report - Lahne Burns
8. Discussion: Action/No Action on to apply for the 2100 Staff Development Waiver for the 2018-2019 school year.
9. Review the District Mission Statement and Goals
10. Discussion: Action/No Action on Resolution, Authorization Pursuant to Veribest ISD Board Policy CKC(LOCAL)
11. Discussion: Action/No Action to approve the engagement letter with Eckert & Company to preform financial audit for the 2017-2018 fiscal year.

12. Discussion: Action/No Action on Contract for Election Services Between The Elections Administration of Tom Green County and Veribest ISD.
13. Discussion: Action/No Action on Veribest ISD Board Policy update 110
Effecting: BBB(LOCAL) Board Members-Elections
14. Superintendent Report:
 - a. TASB Grassroots Meeting
 - b. Secondary Principal search update.
 - c. 2018-2019 District Calendar
 - d. District of Innovation plan
 - e. Emergency Operation Plan
15. 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 551.074
 - b. Veribest ISD Board Policy CKC(LOCAL)
16. Reconvene in Open Session
 - a. Action/No Action on items discussed in Closed Session.
17. Future Business/Agenda Items
 - a. Next Regular Scheduled Board Meeting: Monday, March 19, 2018
18. Adjourn