

Regular Meeting  
Monday, January 18, 2021 6:30 PM Central

Board Room, Veribest Elementary Building  
West Side 10062 FM Hwy 380  
Veribest, TX 76886

1. Meeting is available via zoom @  
<https://us04web.zoom.us/j/72626292049?pwd=NSStFUFBNaE0zVTVmOEJNWGJlZC9LZz09>  
Meeting ID: 726 2629 2049  
Passcode: a6gE9Z

2. Call to order by the Board President/Presiding Officer

3. Roll call of Board Members Present

4. 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, one 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.

5. Open Forum/Public Comments

6. Discussion: Action/No Action on the Minutes from the November 16, 2020 Regular Meeting

7. Discussion: Action/No Action on the Minutes from the November 23, 2020 Special Meeting

8. Discussion: Action/No Action on the Minutes from the December 17, 2020 Regular Meeting

9. Discussion: Action/No Action on Monthly bills as paid.

10. Administrator Reports:

10.a. Business Manager's Report - Denise Dusek

10.b. Elementary Principal's Report - Amber Palmer

10.c. Secondary Principal's Report - Glen Jones

10.d. Athletic Director's Report - Denise Richards

10.e. Director of Technology Report - Lahne Burns

11. Discussion: Action/No Action to call a Veribest ISD Board of Trustees Election for May 1, 2021

12. Discussion: Action/No Action on the Contract for Election Services between the Election Administration of Tom Green County and Veribest ISD

13. Discussion: Action/No Action on Order of Election

14. Discussion: Action/No Action on Policy Update 116

15. Discussion: Action / No Action to approve New VISD Board Goals in compliance with HB3

16. Discussion: Action / No Action regarding district purchase of bus

17. Superintendent's Report

17.a. District Calendar

17.b. COVID updates

17.c. Board training- Team of Eight date options

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 Â§551, Subchapters D and E or Government Code section Â§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.

18.a. Superintendent evaluation and contract; Texas Government Code 551.074

18.b. Personnel; Texas Government Code 551.074

19. Reconvene in Open Session

19.a. Action/No Action on items discussed in Closed Session.

20. Future Business / Agenda Items

20.a. Regular Board Meeting on Monday, February 15, 2021

21. Adjourn