

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on September 21, 2009 at 7:00 P.M. the Board of Trustees of the Tom Bean Independent School District will hold a Public Hearing to discuss the School FIRST 2007-2008 District Status report followed by the regular board meeting. The meeting will be held in the High School Library/Superintendent's Office of the Tom Bean Independent School District at 7719 State Highway 11. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting date.)

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Public Forum - Limit of 5 minutes per individual or group
5. Preliminary Items
  - A. Minutes of August 17, 2009 and August 22, 2009
  - B. Bills payable & other financial matters
6. Recognition and Reports
  - A. Tom Bean ISD Students of the Month
  - B. Principal's/Curriculum Director Reports
    1. Enrollment and Attendance
    2. Discipline Reports
    3. Activities
    4. Updates
7. Action Items
  - A. Consider/Discuss/Approve Appointment of Board Member
  - B. Consider/Discuss/Approve Proposed Maintenance and Operation Tax Rate for 2009-2010.
  - C. Consider/Discuss/Approve Proposed Interest and Sinking Tax Rate for 2009-2010.
  - D. Consider/Discuss/Approve Annual Audit of 2008-2009.
  - E. Consider/Discuss/Approve Additional Salary Stipend.
  - F. Consider/Discuss/Approve Substitute Pay Scale
  - G. Consider/Discuss/Approve Step Increase in the Custodian Salary/Wage Schedule
  - H. Consider/Discuss/Approve Sick leave addendum to Personnel Handbook
  - I. Consider/Discuss/Approve Employment of a 4<sup>th</sup> grade Teacher
8. Information Item
  - A. AARA/Stimulus Money
  - B. Oil Lease
  - C. Land Purchase
  - D. Team of 8 training and meeting for District Goals
9. Executive Session (Texas Government Code Section: 551.074, 551.0821, 551.102)
  - A. Personnel
  - B. Transfers (If any)
  - C. Hiring (If any)
  - D. Resignations (If any)
10. Action on Executive Items (if any)
11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapter D&E. 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.

I certify that this notice is correct and was posted on the District's central administration office at, Tom Bean, Texas in compliance with the Texas Open Meeting Act at 4:00 PM on September 17, 2009.