

December 14, 2009

The Board of Trustees of the Tom Bean Independent School District held the regular monthly board meeting on Monday, December 14, 2009 at 7:00 p.m. President Joe Jaska called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Brian Trentman led the invocation.

Members Present: Joe Jaska, David Harrison, Steve Book, David Ellis, Jimmy Jones, Stan Woodruff and Brian Trentman

Members Absent: None

Others Present: Kathy Garrison and 24 guests

Minutes and Financials: Motion by David Harrison to accept the minutes of the November 16, 2009 minutes as presented; second by Brian Trentman. The vote was 6 in favor; 0 opposed. Motion carried.

Energy Report: The energy report was presented.

Student of the Month: Elementary –Kelsey Hodgdon; Middle School – Evan Howard; High School – Phillip Peterman

Principals' and Curriculum Director Reports: The principals and Mr. Orozco shared information regarding upcoming events and the statistics for each campus.

Tax Value/Levy: Motion by David Harrison to accept the 2009 Tax Roll Value as presented; second by David Ellis. The vote was 6 in favor; 0 opposed. Motion carried.

Superintendent's Evaluation Form: Motion by Brian Trentman to accept Superintendent's Evaluation Instrument as presented; second by Jimmy Jones. The vote was 6 in favor; 0 opposed. Motion carried.

Executive Session: The board entered into executive session at 7:35 p.m. for Level III Parent Grievance. The board reconvened the open session at 8:22 p.m.

Adjournment: The meeting adjourned at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Joe Jaska, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Brian Trentman, Secretary