

REGULAR MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on January 21, 2010 at 7:00 PM, the Board of Trustees of the Tom Bean Independent School District will hold a regular board meeting. The regular board meeting will be held at the High School Library, 7719 State Hwy. 11, Tom Bean, Texas. 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 December 14, 2009
  - B. Bills payable & other financial matters
  - C. Quarterly Reports for September and December
6. Recognition and Reports
  - A. Tom Bean ISD Students of the Month
  - B. All-State Band – Jessica Boren
  - C. Board Appreciation Month
  - D. Principal's Reports
    - (1) Enrollment and Attendance
    - (2) Discipline Reports
    - (3) Activities
  - E. Curriculum Director's Report
7. Action Items
  - A. Consider/Discuss/Approve Adoption of 403(b) Plan
  - B. Consider/Discuss/Approve Energy Contract – Jim Bono
  - C. Consider/Discuss/Approve Superintendent's Evaluation and Contract
8. 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 January 18, 2010.

*Kathy Garrison*  
Superintendent

**NOTICE OF REGULAR BOARD MEETING OF THE  
TOM BEAN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Notice is hereby given that on the 21<sup>st</sup> day of January, 2010, at 7:00 p.m., the Board of Trustees of the Tom Bean Independent School District will hold a Regular Board Meeting 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 are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.102 Every regular, special, or called meeting shall be open to the public.
- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or device.
- 551.082 Considering discipline of a public school child or complaint or charge against personnel.
- 551.0821 Personally identifiable information about Public School Student.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 18th day of January, 2010, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 4:00 P.M. on said date.

*Kathy Garrison*, Superintendent