

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held November 15, 2016, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

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
2. Presentation of Colors/Pledge of Allegiance and Prayer:
3. Recognition of Students/Employees and/or Programs/Presentations:
  - A. Mighty Trojan Awards: Dr. Susana Garza
  - B. Globaloria Presentation/Trojan Globey Award: Dr. Susana Garza
  - C. District of Innovation
4. Public Forum
5. Consent Items:
  - A. Consideration and Possible Approval of October 12, 17, 18, 19, 22, 26, and 29, 2016 Board Meeting Minutes
  - B. Consideration and Possible Approval of October 2016 Expenditures
6. Information Items:
  - A. Wind Claim
7. Discussion Items:
  - A. Recruiting/Teacher Housing
  - B. Early College High School Designation
8. Action Items:
  - A. Consideration and Possible Approval of Reading Specialist Position
  - B. Consideration and Possible Approval of Budget Amendments for HVAC, Band and Choir Uniforms
  - C. Consideration and Possible Approval of 2016 Tax Roll Submission
  - D. Consideration and Possible Approval of Prevailing Wages for Upcoming Tennis Facility Construction Project
9. Superintendent's Reports:

- A. Board Gallery Walk
  - 1. Strategic Planning
  - 2. Second Six Weeks Data Report
  - 3. Enrollment Update
- B. Business Office Report
- 10. Adjourn to Closed Session
  - A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
    - 1. Purchase, Exchange, Lease, or Value of Real Property
    - 2. Employment of Personnel
    - 3. Personnel
- 11. Reconvene in Open Session
  - A. Consideration and Possible Approval of Items Discussed in Closed Session.
    - 1. Purchase, Exchange, Lease, or Value of Real Property
    - 2. Employment of Personnel
    - 3. Personnel
- 12. Agenda Planning
- 13. Adjournment