

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held December 13, 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. Athletics
 - B. Mighty Trojan Awards: Dr. Susana Garza
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of November 9, 15, 28, and December 3, and 5, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of November 2016 Expenditures
6. Information Items:
 - A. 2016 Board Members Continuing Credit Hours
 - B. PBMAS (Performance-Based Monitoring Analysis System) Report
7. Action Items:
 - A. Consideration and Possible Approval of Beeville ISD Strategic Plan
 - B. Consideration and Possible Approval of Renewal of Membership in Walsh Gallegos' Retainer Program
 - C. Consideration and Possible Approval of School District Online Auction
 - D. Consideration and Possible Approval of Track and Field Repairs/Upgrades
 - E. Consideration and Possible Approval of Maintenance Projects
 - F. Consideration and Possible Approval of Purchases Over \$25,000
 - G. Consideration and Possible Approval of Budget Amendments
8. Superintendent's Reports:
 - A. Board Gallery Walk

1. Final 2015-2016 School Report Cards
2. Strategic Planning
3. District of Innovation Update
4. Enrollment Update

B. Business Office Report

9. 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

10. 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

11. Agenda Planning

12. Adjournment