

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held March 21, 2017, beginning at 5:30 PM in the AC Jones High School Auditorium at 1902 N. Adams, 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. Student Recognitions
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of February 22 and March 8, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2017 Expenditures
6. Information Items:
 - A. HMD RTI Update: Jaime Rodriguez
 - B. RA Hall RTI Progress Report: Belinda Aguirre
 - C. TJIS Progress Report: Annette Sanchez and Dr. Linda Thomas
 - D. Professional Development Presentation: Zane Brown and Kelly Billington
 - E. Globaloria Update: Dr. Susana Garza
 - F. Tennis Facility Construction Update: Erasmo Rodriguez
7. Action Items:
 - A. Consideration and Possible Approval of 2017-2018 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification
 - B. Consideration and Possible Approval of Update 107 (Second Reading) Affecting Policies:
 1. CDC(LOCAL): other Revenues - Gifts and Solicitations

2. CJ(LOCAL): Contracted Services
3. DC(LOCAL): Employment Practices
4. DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
5. DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
6. DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
7. DFCA(LOCAL): Continuing Contracts - Suspension/Termination
8. FEA(LOCAL): Attendance - Compulsory Attendance
9. FJ(LOCAL): Student Fundraising
10. GE(LOCAL): Relations with Parent Organizations
- C. Consideration and Possible Approval of Budget Amendments
- D. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
8. Superintendent's Reports:
 - A. Board Gallery Walk
 1. Strategic Plan Update
 2. 4th Six Weeks Data Review
 3. Marketing Plan
 4. Website Redesign
 5. Corporate Logo Status
 - 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. Discussion Items:
 - A. Impending Grade Configuration Proposals

12. Agenda Planning

13. Adjournment