

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held October 18, 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
 - B. Globaloria Presentation/Trojan Globey Award: Dr. Susana Garza, Director of Curriculum
 - C. Superintendent/Student Advisory Council
 - D. Principals Month Proclamation
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of September 20, October 4, and October 10, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of September 2016 Expenditures
 - C. Consideration and Possible Approval of Interlocal Agreement with George West ISD for Shared PEIMS Director
 - D. Consideration and Possible Approval of Joe Barnhart Bee County Library Contract
6. Information Items:
 - A. HVAC Update: Scott Naab, Trane Account Executive of San Antonio
 - B. Policies FFI(LOCAL & LEGAL) "Freedom from Bullying" Overview: Rosario Zambrano, Director of Special Education
 - C. District Operating Guidelines for Video Surveillance of Special Ed Settings Overview: Rosario Zambrano, Director of Special Education
7. Action Items:
 - A. Consideration and Possible Approval to Retire Football Jersey #77 of the Late

Sheriff Carlos Carrizales

- B. Consideration and Possible Approval of (DIP) District Improvement Plan and (CIP) Campus Improvement Plans
- C. Consideration and Possible Approval of Thomas Jefferson Intermediate School (TIP) Targeted Improvement Plan
- D. Consideration and possible approval to Add Braille as an Innovative Course
- E. Consideration and Possible Approval of Update 106 (Second Reading) Affecting Policies:
 - 1. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
- F. Consideration and Possible Approval of Policy FFA(LOCAL)
- 8. Superintendent's Reports:
 - A. Board Gallery Walk
 - 1. Strategic Planning
 - 2. Theory of Action
 - 3. 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