

# 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 June 21, 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. 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
    4. Pursuant to Tex. Govt. Code 551.074, Consider and Discuss Possible Employment of Dr. Marc Puig as the New Superintendent for Beeville ISD
3. 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
    4. Pursuant to Tex. Govt. Code 551.074, Consider and Discuss Possible Employment of Dr. Marc Puig as the New Superintendent for Beeville ISD
4. Presentation of Colors/Pledge of Allegiance and Prayer:
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items:
  - A. Consideration and Possible Approval of May 17, 23, 24, 25, and 31, 2016 Board Meeting Minutes

B. Consideration and Possible Approval of May 2016 Expenditures

9. Superintendent's Reports:

10. Information Items:

A. Band Uniform Update

B. GT Update

C. Technology Update

D. Business Office Report

11. Action Items:

A. Consideration and Possible Approval of Lunch Price Increase

B. Consideration and Possible Approval of CTE Coordinator Stipend

C. Consideration and Possible Approval of Band Uniforms Design and Colors

12. Adjournment