

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held August 15, 2017, 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/Community Business and/or Programs/Presentations:
 - A. Beeville Bee Picayune
4. Public Forum
5. Consent Items:
 - A. July 13, 18, 28, and 31, 2017 Board Meeting Minutes
 - B. July 2017 Expenditures
 - C. Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolutions
 - D. Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreements
6. Information Items:
 - A. Construction Projects Update
7. Action Items:
 - A. Consideration and Possible Approval of Globaloria MOU
 - B. Consideration and Possible Approval of Student Code of Conduct
 - C. Consideration and Possible Approval of 2017-18 Appraisal Calendar
 - D. Consideration and Possible Approval of Investment Resolution
8. Superintendent's Reports:
 - A. Strategic Plan 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