

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 20, 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 and/or Programs/Presentations
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of May 16, 18, 23, and June 6, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of May 2017 Expenditures
6. Information Items:
 - A. STAAR/EOC Data Presentation: Dr. Bonnie Montoya
 - B. Claycomb Associates, Architects Tennis Facility Presentation: Bo Ledoux
7. Action Items:
 - A. Consideration and Possible Approval of First Public Investment Pool Authorization
 - B. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
 - C. Consideration and Possible Approval of Budget Amendments
 - D. Consideration and Possible Approval of Update 108 (First Reading) Affecting Policies:
 1. EF(LOCAL): Instructional Resources
 2. EFA(LOCAL): Instructional Resources - Instructional Materials
 3. EFAA(LOCAL): Instructional Materials - Selection and Adoption
 4. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 5. EIF(LOCAL): Academic Achievement - Graduation

6. EL(LOCAL): Campus Charters
7. GKB(LOCAL): Community Relations - Advertising and Fundraising
- E. Consideration and Possible Approval of Standard Operating Procedures Revisions
8. Superintendent's Reports:
 - A. Board Gallery Walk
 1. Strategic Plan
 2. The Joe Barnhart Academy
 3. Appoint TASA/TASB Dallas Conference Delegate
 - B. Business Office Report
 1. Investment 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
11. Agenda Planning
12. Adjournment