

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 19, 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. Recognitions:
 - A. October: Principal Recognition Month
 - B. Mighty Trojan Awards
 - C. Special Presentations
4. Public Forum
5. Consent Items:
 - A. September 18 & 21, and October 3 & 10, 2017 Board Meeting Minutes
 - B. September 2017 Expenditures
 - C. Joe Barnhart Bee County Library Contract
 - D. (DIP) District Improvement Plan and (CIP) Campus Improvement Plans
6. Information Items:
 - A. Early College High School Primer: Dr. Jeff Cottrill, TEA Director of Governance & Investigations
 - B. Student Achievement Progress Reports: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
 - C. TEA Local Accountability Systems (LAS) Per HB 22: Dr. Marc Puig, Superintendent
 - D. Organizational Chart Review: Dr. Marc Puig, Superintendent
 - E. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent
7. Action Items:
 - A. Consideration and Possible Approval of Application for Maximum Class Size Exception

- B. Consideration and Possible Approval of Budget Amendments
- 8. Superintendent's Reports:
 - A. Strategic Plan Update
 - B. Enrollment/Attendance
 - C. 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