

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held March 22, 2018, 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. Students: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
 - B. Mighty Trojan Awards: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of February 15, March 5, and March 8, 2018 Board Meeting Minutes
 - B. February 2018 Expenditures
6. Information/Discussion Items:
 - A. Campus Data Presentations
 - B. SRO (School Resource Officer) Update
 - C. Update 110 (First Reading) Affecting Policies:
 1. BBB(LOCAL): Board Members - Elections
 2. BBC(LOCAL): Board Members - Vacancies and Removal from Office
7. Action Items:
 - A. Consideration and Possible Approval of 2018-2019 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification
 - B. Consideration and Possible Approval to Cancel Board of Trustees Election for May 5, 2018
 - C. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account

D. Consideration and Possible Approval of 2018-2019 School Calendar

8. Superintendent's Reports:

- A. Enrollment
- B. Board Training
- C. Strategic Plan Update
- D. Construction Projects Update
- E. 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
- 4. Deployment of Security 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
- 4. Deployment of Security Personnel

11. Agenda Planning

12. Adjournment