

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 17, 2019, 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. School Board Recognition
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
 - B. Mighty Trojan Awards
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
4. Public Forum
5. Consent Items
 - A. December 20, 2018 Board Meeting Minutes
 - B. December 2018 Expenditures
6. Information Items/Discussion Items
 - A. Construction Project Update
Presenter: Erasmo Rodriguez, Deputy Superintendent
 - B. Police Department Report
Presenter: Art Gamez, Chief of Police
 - C. TASB Update Local Policy 112 First Reading
7. Action Items
 - A. Consideration and Possible Approval to Expand Dual Credit Options
 - B. Consideration and Possible Approval of Gifts/Donations as per Policy CDC(Local)
 - C. Consideration and possible approval to recommend Dr. Marc A. Puig to serve on the Tax Increment Financing (TIF) Board of Directors with the City of Beeville
8. Superintendent's Reports
 - A. Strategic Plan

B. Enrollment Review

C. Business Office Report

1. Cash Flow Report

Presenter: Eva Cisneros

2. Investment report

Presenter: Eva Cisneros, Director of Finance

a. Investment Earnings

Presenter: Eva Cisneros

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