

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held April 18, 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:
 - A. Mighty Trojan Awards: Dr. Susana Garza
 - B. Choir
 - C. ACJ Boys Wrestling Team
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of March 21, 29, and April 6, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of March 2017 Expenditures
6. Information Items:
 - A. DASH (Differently Abled School Heroes) Overview: Makayla Aguirre
 - B. Claycomb Associates, Architects
 - C. WRA
 - D. Tennis Facility Project Update: Erasmo Rodriguez
 - E. PBMAS (Performance Based Monitoring Analysis System) Update: Dr. Susana Garza
7. Action Items:
 - A. Consideration and Possible Approval of Budget Amendments
 - B. Consideration and Possible Approval to Cancel May 6, 2017 Sub-District I and At-Large School Board Election and Resolution Declaring Unopposed Candidates
8. Superintendent's Reports:
 - A. Board Gallery Walk

1. HMD RTI Update: Jaime Rodriguez
 2. Strategic Plan:
 - a. TASB Staffing and Compensation Reports: Zachary Hobbs & Tracy Morris
 - b. Magnet Academy Overview Presentation: Nneka McGee
 3. Board Calendar
 - a. Lone Star Governance July 14 & 15, 8:30am-7:00pm
 - b. Hosting TEA Deputy Director April 21
 4. Date for Canvassing School Board Election Votes
- 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term 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 Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
 3. Personnel
 11. Discussion Items:
 - A. Naming Process for Magnet Academy
 - B. Comprehensive Facility Assessment
 12. Agenda Planning
 13. Adjournment