

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, 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. School Board: Dr. Marc Puig
 - B. Choir: Cesar Galaviz
 - C. Mighty Trojan Awards: Dr. Susana Garza
 - D. Employees: Dr. Marc Puig
 - E. Instructional Technology Presentation: Dr. Susana Garza and Teacher Yolanda Gonzales
4. Texas Academic Performance Report Public Hearing
5. Public Forum
6. Consent Items:
 - A. Consideration and Possible Approval of December 13, 2016 and January 9, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of December 2016 Expenditures
7. Information Items:
 - A. HMD Early Childhood Center Data Room
 - B. Ongoing Maintenance and Operations Projects
 - C. Status of Tennis Facility Project
8. Action Items:
 - A. Consideration and Possible Approval of Reading Interventionists Positions
 - B. Consideration and Possible Approval of Teacher Referral Program
 - C. Consideration and Possible Approval of Substitute Pay Increase
 - D. Consideration and Possible Approval of Teacher Recruiting Stipends

- E. Consideration and Possible Approval of Ann Ewing to T-TESS Appraiser List
 - F. Consideration and Possible Approval of Budgetary Amendments
 - G. Consideration and Possible Approval of Policy FFA(LOCAL)
 - H. Consideration and Possible Approval to Call Board of Trustees Election for May 6, 2017
9. Superintendent's Reports:
- A. Board Gallery Walk
 - 1. 3rd Six Weeks Data Checkpoint Results
 - 2. Strategic Planning
 - 3. District of Innovation
 - 4. Enrollment
 - B. Business Office Report
10. 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
11. 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
12. Agenda Planning
13. Adjournment