

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held November 16, 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. Mighty Trojan Awards: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
  - B. Globey Awards: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
4. **Recess for Public Hearing**
  - A. Public Hearing on (FIRST) Financial Integrity Rating System of Texas
5. **Reconvene Regular Board Meeting**
6. Public Forum
7. Consent Items:
  - A. October 19 & 24, 2017 Board Meeting Minutes
  - B. October 2017 Expenditures
8. Information Items:
  - A. Moreno Junior High/The Joe Barnhart Academy Presentation
  - B. Marketing Plan Update: Brad Domitrovich, PR Consultant and Dr. Bonnie Bomar, Executive Director of Learning and Innovation
  - C. Prime Projects Review: Marcos Cruz, Chief Estimator
  - D. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent
  - E. Board Inquiry Update (JH Soccer/Baseball)
  - F. Delinquent Tax Collection Report: Steven Saucedo, Partner of Linebarger Goggan Blair & Sampson, LLP and Michael Carrillo, Senior Area Manager of Linebarger Goggan Blair & Sampson, LLP

9. Action Items:
  - A. Consideration and Possible Approval of Tax Sale Property
  - B. Consideration and Possible Approval of Policy AE(Local)
  - C. Consideration and Possible Approval of 2017 Tax Roll Submission
  - D. Consideration and Possible Approval to Elect a Candidate/Candidates to the Bee County Appraisal District Board of Directors
  - E. Consideration and Possible Approval of 2017-2018 Budgetary Amendments
10. Superintendent's Reports:
  - A. Strategic Plan Update
  - B. Enrollment/Attendance
  - C. Business Office Report
11. 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. Annual Superintendent Formative Evaluation Conference
12. 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. Annual Superintendent Formative Evaluation Conference
13. Agenda Planning
14. Adjournment