

Agenda of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD will be held December 11, 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.

1. Call to order
2. Architect Interviews
3. Action Items:
 - A. Consideration and Possible Approval of HVAC Contract - Control system installation at AC Jones High School
 - B. Consideration and Possible Approval of Budget Amendments
 - C. Consideration and Possible Approval of EIA Policy
 - D. Consideration and Possible Approval of Bank Resolution
 - E. Consideration and Possible Approval of Renewal of Membership in Walsh Gallegos' Retainer Program
4. Adjourn to closed session
 - A. For the purpose of consideration 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
5. 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
6. Adjournment