

# 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 February 21, 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. Mighty Trojan Awards  
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
  - B. District Spotlight  
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
4. Public Forum
5. Consent Items
  - A. Approval of Board of Education Meeting Minutes
    1. Regular Board Meeting January 17, 2019 5:30 P.M.
    2. Special Board Meeting January 23, 2019 5:30 P.M.
    3. Workshop Board Meeting January 23, 2019 5:30 P.M.
  - B. January 2019 Expenditures
6. Information Items/Discussion Items
  - A. Board Workshop: Tier 2 Training on February 27, 2019 at 5:30 pm  
Presenter: Dr. Marc Puig, Superintendent
  - B. CTE Facility Planning  
Presenter: Erasmo Rodriguez, Deputy Superintendent
  - C. Learning and Innovation Update  
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
7. Action Items
  - A. Consideration and Possible Approval of Tuition Based, Full-Day, Pre-Kindergarten Program for 2019-20 School Year
  - B. Consideration and Possible Approval of TASB Local Policy 112

- C. Consideration and possible approval of Gifts/Donations as per Policy CDC (Local)
- D. Consideration and Possible Approval Of Permanent School Fund Resolution
- E. Consideration and Possible Approval of Budget Amendments
- F. Consideration and Possible Approval of Purchasing and Acquisition
- 8. Superintendent's Reports
  - A. Strategic Plan
  - B. Enrollment Review
  - C. 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
    - 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