

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held May 24, 2018, beginning at 12:00 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. Bonnie Bomar, Executive Director for Learning and Innovation
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of April 19, May 4 and May 10, 2018 Board Meeting Minutes
 - B. Consideration and Possible Approval of April 2018 Expenditures
6. Information Items:
 - A. Construction Projects Update: Weaver and Jacobs Constructors, Inc.
 - B. BISD and CBC Agreement on the Use of Baseball Facilities
 - C. BISD Real Estate/Property Review
 - D. Policy GKD(LOCAL) Community Relations and Non-School Use of School Facilities
7. Action Items:
 - A. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members
 - B. Consideration and Possible Approval to Reorganize Board
 - C. Consideration and Possible Approval of Regional Day School for the Deaf Shared Service Agreement
 - D. Consideration and Possible Approval of TASB Regulation Graduation Requirements
 - E. Consideration and Possible Approval of Resolution to Authorize the Creation of

the Beeville ISD Police Department

F. Consideration and Possible Approval of Purchases Over \$25,000

G. Consideration and Possible Approval of Budget Amendments

8. Superintendent's Reports:

A. Board Gallery Walk

1. Strategic Plan Update
2. Data Walk Feedback from Trustees

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
3. Personnel
4. Deployment of Security 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
4. Deployment of Security Personnel

11. Agenda Planning

12. Adjournment