

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held February 22, 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. Mighty Trojan Awards: Dr. Susana Garza
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of January 17, 26, and February 8, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of January 2017 Expenditures
6. Information Items:
 - A. FMC RTI Progress Report: Martina Villarreal and Rosario Zambrano
 - B. WRA Architects Presentation
7. Action Items:
 - A. Consideration and Possible Approval of ERATE Wireless Network Proposal
 - B. Consideration and Possible Approval of Permanent School Fund Resolution
 - C. Consideration and Possible Approval of Budget Amendments
 - D. Consideration and Possible Approval of TEA Notification of Eligibility for Commendation of Board-Superintendent Team
 - E. Consideration and Possible Approval of Update 107 (First Reading) Affecting Policies:
 1. CDC(LOCAL): other Revenues - Gifts and Solicitations
 2. CJ(LOCAL): Contracted Services
 3. DC(LOCAL): Employment Practices
 4. DEE(LOCAL): Compensation and Benefits - Expense Reimbursement

5. DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
6. DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
7. DFCA(LOCAL): Continuing Contracts - Suspension/Termination
8. FEA(LOCAL): Attendance - Compulsory Attendance
9. FJ(LOCAL): Student Fundraising
10. GE(LOCAL): Relations with Parent Organizations
- F. Consideration and Possible Approval of Campus Grade Configurations for 2017-2018
8. Superintendent's Reports:
 - A. Board Gallery Walk
 1. Designate Public School Week Dates: Feb 27 - March 3, 2017
 2. Strategic Plan Update
 - a. Recruitment Plan
 - b. Marketing Plan
 - 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
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. Discussion Items:
 - A. Board-Superintendent Participation in Community Functions
 - B. Elections Committee Proposals
 - C. Dual Credit Opportunities
12. Agenda Planning
13. Adjournment