

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 21, 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. Beeville Bee Picayune Presentation of TASB 2017 Media Honor Roll
 - B. Mighty Trojan Awards
4. Public Forum
5. Consent Items:
 - A. August 15 and 29, 2017 Board Meeting Minutes
 - B. August 2017 Expenditures
 - C. Bank Resolution
6. Information Items:
 - A. Marketing Plan Presentation: Brad Domitrovich, PR Consultant and Dr. Bonnie Bomar, Executive Director of Learning and Innovation
 - B. Safety Audit: Al Alvarado, Director of Transportation
 - C. CEP (Community Eligibility Provision) Update: Jeff Atkinson, Director of Food Service
 - D. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent
7. Action Items:
 - A. Consideration and Possible Approval of 2017-2018 District Goals
 - B. Consideration and Possible Approval of School Finance/Planning Calendar
 - C. Consideration and Possible Approval of Sealed Bid Proposal for ACJHS Tennis Facility
 - D. Consideration and Possible Approval of Resolution Addressing Pay During Emergency School Closure

E. Consideration and Possible Approval to Nominate Representatives to the Bee County Appraisal District Board of Directors

8. Superintendent's Reports:

- A. Strategic Plan Update
- B. Organizational Chart
- C. Enrollment/Attendance
- D. TASA/TASB Presentation
- E. Upcoming Events
- F. 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