

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 15, 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. 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: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of January 18, 23, 25, 30, and February 6, 2018 Board Meeting Minutes
 - B. January 2018 Expenditures
6. Information/Discussion Items:
 - A. Moreno Junior High School/TJBA: Jaime Rodriguez, Principal
 - B. CEP (Community Eligibility Provision): Jeff Atkinson, Food and Nutrition Director
 - C. Construction Projects: Erasmo Rodriguez, Deputy Superintendent
7. Action Items:
 - A. Consideration and Possible Approval of Low Attendance Day Waiver for TEA
 - B. Consideration and Possible Approval of AC Jones High School Health Professions Magnet Academy
 - C. Consideration and Possible Approval of Permanent School Fund Resolution
 - D. Consideration and Possible Approval of Budget Amendments
 - E. Consideration and Possible Approval to Move March 2018 Board Meeting Date Due to Spring Break
 - F. Consideration and Possible Approval to Call Board of Trustees Election for May 5, 2018

8. Superintendent's Reports:

- A. Designate Public School Week Dates: March 5-9, 2018
- B. Strategic Plan Update
- C. UIL Realignment
- D. 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, And Extension of Administrative Employee Contracts
- 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, And Extension of Administrative Employee Contracts
- 3. Personnel

11. Agenda Planning

12. Adjournment