

# 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 December 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. Mighty Trojan Awards
  - B. Superintendent Student Advisory Council
4. Public Forum
5. Consent Items:
  - A. November 15, 16, December 6, 12, and 13, 2017 Board Meeting Minutes
  - B. November 2017 Expenditures
6. Information/Discussion Items:
  - A. Athletic Presentation: Jerry Bomar, Athletic Director
  - B. School Board Annual CEC Hours Report: Dr. Marc Puig, Superintendent
  - C. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent
  - D. Update 109 (First Reading) Affecting Policies:
    1. BBE(LOCAL): Board Members - Authority
    2. CDA(LOCAL): Other Revenues - Investments
    3. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
    4. CNA(LOCAL): Transportation Management - Student Transportation
    5. CO(LOCAL): Food Services Management
    6. DF(LOCAL): Termination of Employment
    7. DH(LOCAL): Employee Standards of Conduct
    8. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
    9. EJ(LOCAL): Academic Guidance Program

10. FEA(LOCAL): Attendance - Compulsory Attendance
11. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
12. FFF(LOCAL): Student Welfare - Student Safety
13. FFI(LOCAL): Student Welfare - Freedom From Bullying
14. GBAA(LOCAL): Information Access - Requests for Information
15. GKA(LOCAL): Community Relations - Conduct on School Premises
16. GKC(LOCAL): Community Relations - Visitors
17. GKE(LOCAL): Community Relations - Business, Civic, and Youth Groups

E. DOI Policies (First Reading) Affecting Local Policies:

1. AF(LOCAL): Innovation Districts
2. DBA(LOCAL): Employment Requirements & Restrictions - Credentials & Records
3. DK(LOCAL): Assignment and Schedules
4. DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
5. DNB(LOCAL): Performance Appraisal - Evaluation of Campus Administrators
6. EB(LOCAL): School Year
7. EC(LOCAL): School Day
8. FEC(LOCAL): Attendance - Attendance for Credit

7. Action Items:

- A. Consideration and Possible Approval of Budget Amendments
- B. Consideration and Possible Approval of Scope of Work for District Capital Improvements
- C. Consideration and Possible Approval of Procurement Method for District Capital Improvements

8. Superintendent's Reports:

- A. Strategic Plan Update
- B. Enrollment/Attendance
- 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