

# 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 20, 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. Trojan Pride & Recognitions  
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
  - A. Mighty Trojan Awards
  - B. Teacher Recognitions
  - C. TJBA Mandarin Demonstration
  - D. MJH Coding Club
  - E. ACJ CTE / HPMA Celebration
  - F. ACJ Beautification Project
  - G. Elementary UIL Update
4. Public Forum
5. Consent items
  - A. November Board Minutes
  - B. November 2018 Expenditures
6. Information Items
  - A. Leadership TASB Update  
Presenter: Leticia Munoz, Board Secretary
  - B. Texas Department of Agriculture Administrative Review Report  
Presenter: Mr. Art Provencio, Director of Food and Nutrition Services
  - C. Police Department Update  
Presenter: Chief Art Gamez
  - D. Response to Intervention Data Review  
Presenter: Dr. Bonnie Bomar

7. Action items
  - A. Consideration and Possible Approval of the 2019-2020 School Calendar
  - B. Consideration and Possible Action Selecting Architect for Design Services
8. Superintendent's Reports
  - A. Strategic Plan Update
  - B. Enrollment/Attendance
  - C. Business Office Report  
Presenter: Eva Cisneros, Executive Director of Finance
9. Adjourn to Closed Session
  - A. For the purpose of consideration 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 Executive Session
    1. Purchase, Exchange, Lease or Value of Real Property
    2. Employment of Personnel
    3. Personnel
11. Agenda Planning
12. Adjournment