



Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held May 16, 2019, beginning at 5:30 PM in the 2nd Floor Board Room, 201 N St. Mary's Street 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. Invocation & Pledges
3. Special Recognitions:
 - A. Mighty Trojan Awards
Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs
 - B. District Spotlights
Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs
 1. Athletic recognitions
 2. Leadership core value celebration
 3. Outstanding Business Partner Awards
 4. Learning & Innovation showcase
4. Public Forum
5. Information/Discussion Items:
 - A. Report board training hours
Presenter: Mrs. Leticia Munoz, President
 - B. Operations report
Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent
 - C. Testing update/preliminary data
Presenter: Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability
 - D. Security report
Presenter: Mr. Arturo Gamez, Chief of Police
 - E. Property listing for Thomas Jefferson and Madera-Flournoy schools



Presenter: Dr. Marc Puig, Superintendent of Schools

F. Innovative learning opportunities

Presenter: Dr. Marc Puig, Superintendent of Schools

G. Executive Committee between BISD/CBC Board Members

6. Consent Agenda

A. Approval of Board of Education Meeting Minutes

1. Special Board Meeting April 15, 2019 12:00 P.M.
2. Special Board Meeting April 17, 2019 5:30 P.M.
3. Regular Board Meeting April 18, 2019 5:00 P.M.
4. Special Board Meeting April 30, 2019 5:30 P.M.

B. April 2019 Expenditures

7. Action Items:

A. Resolutions for Collection of Taxes for BISD

B. Consideration and approval of offer to purchase tax sale property

Presenter: Linebarger Goggan Blair & Sampson, LLP

C. Consideration and approval of request for TIF funds from the City of Beeville

D. Consideration and approval of budget amendments

E. Consideration and approval of depository services

8. Superintendent's Reports:

A. Upcoming board-superintendent training

B. Future Facility Planning Committee

C. Enrollment

D. Strategic Planning/Budget process

E. 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
4. Deployment of Security Personnel
5. Teacher Contracts

Beeville Independent School District

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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
 4. Deployment of Security Personnel
 5. Teacher Contract
11. Agenda Planning
12. Adjournment