

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held October 18, 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 and Recognitions:
 - A. Principal Recognition Month
 - B. Mighty Trojan Awards
 - C. Special Citizen Recognitions
4. Public Forum
5. Consent Items:
 - A. September 20, 26, and October 11, 2018 Board Meeting Minutes
 - B. September 2018 Expenditures
 - C. Joe Barnhart Bee County Library Contract
 - D. Submission of Roll to Governing Body Sec.26.09(e)
6. Information Items:
 - A. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent
 - B. Learning and Innovation Update: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
7. Action Items:
 - A. Consideration and Possible Approval of Audit Process for Credit-by-Examination Assessments
 - B. Consideration and Possible Approval of Purchases Over \$25,000
 - C. Consideration and Possible Approval of Gifts/Donations as per Policy CDC(Local)
 - D. Consideration and Possible Approval of Vendor for Demolition and Asbestos Abatement Project

- E. Consideration and Possible Approval to Advertise Notice for Architectural/Engineering Services
- 8. Superintendent's Reports:
 - A. Strategic Plan Update
 - B. Enrollment Review
 - 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