

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 16, 2020, 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. **INVOCATION & PLEDGES OF ALLEGIANCE**
3. **PRESIDENT'S WELCOME**
4. **VICE-PRESIDENT'S RECITATION OF DISTRICT MISSION, VALUES, AND PRIORITIES**
5. **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
6. **PUBLIC FORUM**
7. **REPORTS AND DISCUSSION ITEMS:**
 - A. Office of Learning & Innovation
Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services
 - B. Business Office Report
Presenter: Mrs. Eva Cisneros, CFO
 - C. Construction Update
Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent
 - D. Security Update
Presenter: Art Gamez, Chief of Police
8. **CONSENT AGENDA:**
 - A. Minutes of Previous Meetings:
 1. December 19, 2019 5:30 P.M. Regular Board Meeting
 - B. December 2019 Expenditures

9. ACTION ITEMS:

- A. Consideration and Possible Approval to Call Board of Trustees Election for May 2, 2020
- B. Consideration and Possible Approval of 2019-2020 Budget Amendment

10. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Attendance
- C. Strategic Plan

11. BOARD PRESIDENT'S REPORT

- A. Training

12. 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. Personnel

13. 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. Personnel

14. AGENDA PLANNING

15. ADJOURNMENT