

Agenda of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD will be held April 30, 2019, beginning at 5:30 PM in the AC Jones High School at 1902 N. Adams St. 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.

1. Call to Order
2. Special Recognitions
3. Action Item
 - A. Consider and possible approval of purchases over \$50,000 for JET Grant project.
 - B. Consider and possible approval to engage Specialized Public Finance Inc. as Financial Advisor.
4. 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
5. Reconvene in Open Session
 - A. Purchase, Exchange, Lease, or Value of Real Property
 - B. Employment of Personnel
 1. Athletic Director
 - C. Personnel
6. Reconvene in open session
 - A. Consideration and possible approval of items discussed in closed session.
7. Adjournment