



# Agenda of Special Meeting

## The Board of Trustees Beeville ISD

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A Special Meeting of the Board of Trustees of Beeville ISD will be held May 7, 2019, beginning at 12:00 PM in the Board Room  
201 N. St. Mary's  
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. Action Items:
  - A. Administer Oath of Office to unopposed school trustee candidates elected to Sub-District 1 and Sub-District 2 2
  - B. Reorganization of Board of Trustees 3
  - C. Budget amendments 4
  - D. Security upgrade project
3. 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. 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
5. Adjournment

**Beeville ISD**  
**BOARD OF TRUSTEES**

Date: May 7, 2019 Presented By: Erasmus Rodriguez

Subject: Oath of Office for Newly Elected Board Members Related Page(s) 1

**Action**

**BACKGROUND INFORMATION:**

Superintendent's Secretary Sherry Lucio will administer the Oath of Office.

**RECOMMENDATION:**

Approval to administer the Oath of Office to newly elected board members.

**BOARD ACTION REQUIRED:**

I move the Board approve to administer the Oath of Office to newly elected board members.

**Beeville ISD**  
**BOARD OF TRUSTEES**

Date: May 07, 2019 Presented By: Erasm Rodriguez

Subject: Reorganization of Board for 2019-2020 Related Page(s) 1

**Action**

**BACKGROUND INFORMATION:**

It is appropriate at this time to consider reorganization of the Board for 2019-2020. Consideration should be given for President, Vice-President and Secretary.

**RECOMMENDATION:**

It is recommended the Board elect officers for 2019 – 2020 Board of Trustees.

**BOARD ACTION REQUIRED:**

I move the Board consider reorganization of Board for 2019 – 2020.

**Beeville ISD**  
**BOARD OF TRUSTEES**

Date: May 7, 2019 Presented By: Eva Cisneros

Subject: 2018-19 Budgetary Amendments Related Page(s) 1

**Action**

**BACKGROUND INFORMATION:**

As we continue forward with strategic planning and improvement efforts the following amendments are respectfully requested.

The funds will be reallocated between departments to:

- Purchase for the BISD Police Department
- Reallocate previously approved construction projects

**RECOMMENDATION:** Approval

**BOARD ACTION REQUIRED:**

I move to approve the budget amendments as presented and all related expenditures.



# BEEVILLE

INDEPENDENT SCHOOL DISTRICT  
INSPIRING BOLD INNOVATIVE LEADERS

**Eva Cisneros**

Director of Finance

201 N. St. Mary's

Beeville, Texas 78102

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Budget Amendment: Transfers by Function for May 7, 2019

Fund	Func	Scope of Work Summary	Location	Debit	Credit
199	51	Building Maintenance	Transportation	\$ 50,000	
199	81	Renovation projects	Administration		\$50,000
199	53	Technology support	Technology	\$ 4,500	
199	52	Security supplies and services	Administration		\$ 4,500

Note: No effect to fund balance.