

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 27, 2019, 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
3. Special Recognitions:
 - A. District Spotlights
Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs
 1. Athletic recognitions
 2. CTE Programming
4. Public Forum
5. Information/Discussion Items:
 - A. Security report
Presenter: Dr. Marc Puig, Superintendent
 - B. Testing update/preliminary data
Presenter: Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability
 - C. Localized update 113
Presenter: Dr. Marc Puig, Superintendent
 - D. Athletic program update
Presenter: Chris Soza, Athletic Director
6. Consent Agenda
 - A. Approval of Board of Education Meeting Minutes
 1. Special Board Meeting May 7, 2019 12:00 P.M.
 2. Regular Board Meeting May 16, 2019 5:30 P.M.
 3. Special Board Meeting June 2, 2019 7:00 P.M.
 4. Special Board Meeting June 6, 2019 5:30 P.M.
 5. Workshop Meeting June 6, 2019 6:00 P.M.

6. Special Board Meeting June 6, 2019 7:00 P.M.

B. May 2019 Expenditures

C. Bank Resolution

7. Action Items:

A. Consideration and Possible Approval to Appoint Delegate and Alternate to TASB Delegate Assembly-Dallas, Texas September 21, 2019.

B. Policy Review Session recommendations and instructions regarding (Local) policies.

8. Superintendent's Reports:

A. Board Superintendent training

B. Future Facility Planning Committee

C. Strategic Planning/Budget process

D. 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. Personnel

3. Superintendent evaluation/appraisal

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. Personnel

3. Superintendent evaluation/appraisal

11. Agenda Planning

12. Adjournment