

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 24, 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 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. **CONSENT AGENDA:**
  - A. Minutes of Previous Meetings:
    1. August 15, 2019 5:30 P.M. Special Meeting
    2. August 29, 2019 5:30 P.M. Regular Meeting
  - B. August 2019 Expenditures
  - C. Donations & Gifts
8. **REPORTS AND DISCUSSION ITEMS:**
  - A. Construction Update  
Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent
  - B. Office of Learning & Innovation  
Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services
  - C. Security Update  
Presenter: Mr. Arturo Gamez, Chief of Police

D. Athletic Program Update  
Presenter: Mr. Chris Soza, Athletic Director

E. Business Office Report  
Presenter: Mrs. Eva Ciseneros, Director of Finance

**9. SUPERINTEDENT REPORT**

**10. BOARD PRESIDENT'S REPORT**

**11. ACTIONS ITEMS:**

- A. Consideration and Possible Approval to establish the Beeville ISD Education Foundation
- B. Consideration and Possible Approval of Dual Credit MOU with Del Mar College
- C. Consideration and Possible Approval of Culinary Arts Project
- D. Consideration and Possible Approval of Waivers
- E. Consideration and Possible Approval of the 2019-2020 Budget Calendar

**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**