

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held October 17, 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. **PUBLIC HEARING**
 - A. Public Meeting to Discuss Optional Flexible School Day Program
8. **CONSENT AGENDA:**
 - A. Minutes of Previous Meetings:
 1. September 24, 2019 5:30 P.M. Regular Board Meeting
 2. October 10, 2019 5:30 P.M. Special Board Meeting
 - B. Joe Barnhart Bee County Library Contract
 - C. September 2019 Expenditures
 - D. Budgeted Purchases of Goods/Services in Excess of \$50,000
 - E. 2019 Tax Roll per Bee County Tax Assessor-Collector
 - F. Donations & Gifts
9. **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 Cisneros, CFO

10. SUPERINTENDENT'S REPORT

11. BOARD PRESIDENT'S REPORT

12. ACTIONS ITEMS:

A. Consideration and Possible Approval of Optional Flexible School Day Program

B. Consideration and Possible Approval of 2019-2020 Budget Amendment

13. 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

14. 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

15. AGENDA PLANNING

16. ADJOURNMENT