

# 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 August 31, 2020, 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND PRAYER**
3. **CONDUCT PUBLIC HEARING ON 2020-2021 PROPOSED BUDGET AND PROPOSED TAX RATE**
4. **CONSENT AGENDA:**
  - A. Approval of Board of Education Meeting Minutes
    1. Regular Board Meeting August 20, 2020 5:30 P.M.
    2. Budget Workshop Meeting August 24, 2020 5:30 P.M.
5. **ACTION ITEMS:**
  - A. Consideration and Possible Approval of 2020-2021 Proposed Budget
  - B. Consideration and Possible Approval of 2020-2021 Proposed Tax Rate
  - C. San Patricio County 4-H Extracurricular Activity Eligibility Resolution
  - D. San Patricio County 4-H Extension Adjunct Faculty Appointment Agreement
6. **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
7. **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
8. **AGENDA PLANNING**
9. **ADJOURNMENT**

