

Regular
Monday, November 18, 2019 6:00 PM Central

Administrative Board Room
1031 W. Roundbunch
Bridge City, TX 77611

I. Routine Business

I.A. Invocation

I.B. Pledge of Allegiance

I.C. Call to Order

I.C.1. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened the presiding officer will publicly identify the section or sections of the Act authorizing the closed meetings. Discussion will be limited to only items listed on the agenda. All final votes, action, or decisions will be taken in open meeting.

II. Public Forum

II.A. At regular meetings the Board shall hear persons who desire to make comments to the Board. Each speaker that is recognized shall limit the presentation to five minutes. The Board may not discuss or act upon any issues that are not posted on the agenda. If an issue mentioned is listed on this agenda, the Board will defer discussion of the issue until the appropriate time during the meeting. When referring to specific District employees, with the exception of the Superintendent and Board Members, please use the person's title only, not their name. Statements made during public comment are the opinions of the speaker and not necessarily those of the Board or District staff. During public comment please refrain from yelling, using profanity, interrupting other speakers, making personal attacks on District employees, or engaging in other uncivil conduct. Speakers can be held liable for their statements.

III. Annual Audit Report for Year Ending August 31, 2019 - Keri Michutka (Under Separate Cover)

IV. Recognitions

IV.A. 2019 Christmas Card Winners-Middle School

IV.B. BCI Student Presentation - Robotics

V. Consent Action Items

V.A. Approve Minutes of the October 9, 16, 23, 28, & 30, 2019 Board Meetings

V.B. Tax Collection Report

V.C. Cash Investment Report

V.D. Financial Report

V.E. Paid Invoices

V.F. Utilities

V.G. Surplus

V.H. Fundraisers

VI. District Facilities/Operations Update - J. Reese

VII. Safety

VII.A. E-Cigarette Education Presentation - Dr. Gina Mannino

VIII. Finance

VIII.A. Information Item(s)

VIII.A.1. Superintendent Approved Donations

VIII.B. Action Item(s)

VIII.B.1. Board Approved Donation(s)

VIII.B.2. Enrollment Incentive

IX. Policies

IX.A. Information Items

IX.A.1. TASB Local Policy Update 114 - First Reading

IX.A.1.a. BED(Local)

IX.B. Action Item

IX.B.1. OCAD Board of Directors

X. Superintendent's Report

X.A. Enrollment/ADA%

X.B. Upcoming Events

XI. Adjourn