

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, February 20, 2020, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

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
 1. Academic UIL winners
 2. Regional Science Fair winners
 3. TMEA All-State Choir selections
 4. H-E-B 2020 Excellence in Education Early Childhood Finalist: HMD Early Childhood Center
 5. 2020 TEPSA Region 2 Assistant Principal of the Year
6. **PUBLIC FORUM**
7. **CONSENT AGENDA:**
 - A. Minutes of Previous Meetings:
 1. January 16, 2020 5:30 P.M. Regular Board Meeting
 - B. January 2020 Expenditures
 - C. Donations & Gifts
8. **ACTION ITEMS:**
 - A. Consideration and adopt resolution establishing the Beeville ISD Education Foundation for the benefit of the students of Beeville ISD.
Presenter: Dr. Marc Puig, Superintendent

B. Consider and execute agreement with Foundation Innovation, LLC to facilitate the creation of the Beeville ISD Education Foundation.

Presenter: Dr. Marc Puig, Superintendent

C. Consideration and possible approval of Permanent School Fund Resolution

Presenter: Eva Cisneros, CFO

9. REPORTS AND DISCUSSION ITEMS:

A. Learning & Innovation update

Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

B. Property & Construction update

Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent

C. Security update

Presenter: Art Gamez, Chief of Police

D. Business Office report

Presenter: Mrs. Eva Cisneros, CFO

10. SUPERINTENDENT'S REPORT

A. Enrollment / Attendance

B. Board Self-Evaluation results

C. District Climate Survey results

D. Strategic Plan update

11. BOARD PRESIDENT'S REPORT

A. Upcoming training and events

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

3. Superintendent Evaluation/Appraisal and Contract

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

3. Superintendent Evaluation/Appraisal and Contract

14. AGENDA PLANNING

15. ADJOURNMENT

Board President

Board Secretary