

Minutes of Regular Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable;

The Board of Trustees Beeville ISD

A Regular Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable; of the Board of Trustees of Beeville ISD was held Thursday, March 26, 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. Pledge of Allegiance and Prayer
3. Action Items:
 - A. Consideration and Possible Approval of County Interlocal Agreement
 - B. Consideration and Possible Approval of 2020-21 School Calendar
 - C. Consideration and Possible Approval of 2020-21 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification
 - D. Consideration and Possible Approval of 2019-20 Budget Amendments
4. Information/Discussion Items:
 - A. Instructional Continuity Planning / Remote Learning Update
Presenter: Theresa Servellon
 - A. Twenty-five tablets will arrive Monday
 - B. Teachers will call parents sometime during the day to do attendance.
 - C. No login of teachers hours are currently being taken.
 - D. Students will be picking up packets for two weeks of school work.
 - B. Operational Update
Presenter: Erasmo Rodriguez, Deputy Superintendent
 - A. All the brick buildings are down we are just waiting on the 3 piles of debris to be picked up.
 - B. The Café is providing breakfast and lunch beginning this week.
 - C. Meal count Monday was 845 meals, Tuesday was 927 meals, Wednesday was 1161 meals, and Thursday was 1559 meals.
 - D. We were given a meal allotment for tutorials and we have been using those that food to provide the meals.
 - E. The pay for the volunteers will be at time and a half.

F. The building are being sanitized when teachers or staff come in the buildings.

C. Safety Update

Presenter: Art Gamez, Chief of Police

A. Officers are working on campus during the meal disbursement to help control traffic.

B. One officer is patrolling the campuses overnight.

C. Officers are on call 24/7.

D. Business Office Report

Presenter: Eva Cisneros, CFO

5. 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. Employment of Personnel

3. Personnel

4. Deployment of Security Personnel

5. Administrator Contracts

6. 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. Employment of Personnel

3. Personnel

4. Deployment of Security Personnel

5. Administrator Contracts

7. Agenda Planning

8. Adjournment

9. Call to Order

10. Public Comment

11. Information/Discussion Items:

Board President

Board Secretary