

Agenda of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD will be held November 28, 2016, 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. Consent Items:
 - A. Approval of Purchases Over \$25,000
3. Discussion/Action Items:
 - A. Consideration and Possible Approval of District of Innovation Resolution
4. District of Innovation Public Hearing
5. Consideration and Possible Approval to Delegate the Superintendent to Assemble District of Innovation Committee
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. Employment of Personnel
 3. Personnel
 4. Annual Superintendent Formative Evaluation Conference
7. Reconvene in Open Session
8. Adjournment