

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 21, 2018, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Presentation of Colors/Pledge of Allegiance and Prayer:
3. Recognition of Students/Employees and/or Programs/Presentations:
 - A. Softball Team
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of May 24, June 7, and June 18, 2018 Board Meeting Minutes
 - B. Consideration and Possible Approval of May 2018 Expenditures
6. Information Items:
 - A. STAAR/EOC Data Presentation: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
 - B. Construction Projects Update: Chris Brzozowski, Weaver and Jacobs Constructors, Inc.
 - C. Construction Update: Marcus Cruz, Prime Maintenance and Construction
 - D. Security Presentation: John Greeson, Guardian Security Solutions
 - E. TASBO Recommendations Update: Dr. Marc Puig, Superintendent
7. Action Items:
 - A. Consideration and Possible Approval of Policy CH(LOCAL)
 - B. Consideration and Possible Approval to Designate Tax Assessor-Collector
 - C. Consideration and Possible Approval of Budget Amendments
 - D. Consideration and Possible Approval of Name for Health Professions Magnet Academy
 - E. Consideration and Possible Approval to Move July 2018 Board Meeting Date

8. Superintendent's Reports:

A. Board Gallery Walk

1. Strategic Plan Update

a. Fiscal Performance

b. Teaching and Learning

2. Appoint TASA/TASB Austin Conference Delegate

B. Business Office Report

9. 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

10. 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

11. Agenda Planning

12. Adjournment