

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD will be held August 16, 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. Public Forum
4. Consent Items:
  - A. July 26 and August 1, 2018 Board Meeting Minutes
  - B. July 2018 Expenditures
  - C. Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolution: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
  - D. Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreement: Dr. Bonnie Bomar, Executive Director for Learning and Innovation
  - E. Bank Resolution: Eva Cisneros, Director of Finance
5. Information Items:
  - A. Security Presentation: Art Gamez, Director of School Safety
6. Action Items:
  - A. Consideration and Possible Approval to Amend Strategic Plan to Include School Safety as a Priority Area
  - B. Consideration and Possible Approval of 2018-2019 ESC2 Programs and Services Contract
  - C. Consideration and Possible Approval of Dual Credit MOU with Coastal Bend College
  - D. Consideration and Possible Approval of Update 111 (Second Reading) Affecting Policies:
    1. BBD(Local): Board Members-Training and Orientation
    2. CAA(Local): Fiscal Management Goals and Objectives-Financial Ethics
    3. CJA(Local): Contracted Services-Criminal History

4. DHE(Local): Employee Standards of Conduct-Searches and Alcohol/Drug Testing
5. DI(Local): Employee Welfare
6. FEA(Local): Attendance-Compulsory Attendance
7. Superintendent's Reports:
  - A. Strategic Plan Update
  - B. Business Office Report
8. 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
9. 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
10. Agenda Planning
11. Adjournment