

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held July 18, 2017, beginning at 6:30 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. June 20 and 27, 2017 Board Meeting Minutes
 - B. June 2017 Expenditures
 - C. Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector
5. Action Items:
 - A. Consideration and Possible Approval of Dual Credit MOU with Coastal Bend College
 - B. Consideration and Possible Approval of ESC2 2017-2018 Programs and Services Contract
 - C. Consideration and Possible Approval of Investment Policy
 - D. Consideration and Possible Approval of Endorsement of Candidate for TASB Board of Directors Region 2
 - E. Consideration and Possible Approval of Budget Amendments
 - F. Consideration and Possible Approval of Update 108 (Second Reading) Affecting Policies:
 1. EF(LOCAL): Instructional Resources
 2. EFA(LOCAL): Instructional Resources - Instructional Materials
 3. EFAA(LOCAL): Instructional Materials - Selection and Adoption
 4. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 5. EIF(LOCAL): Academic Achievement - Graduation

6. EL(LOCAL): Campus Charters
7. GKB(LOCAL): Community Relations - Advertising and Fundraising
6. Superintendent's Reports:
 - A. Strategic Plan Update
 - B. Business Office Report
7. 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
8. 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
9. Agenda Planning
10. Adjournment