

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 18, 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. Recognitions:
 - A. School Board Recognition
 - B. Mighty Trojan Awards
4. Public Forum
5. Consent Items:
 - A. December 21, 2017 Board Meeting Minutes
 - B. December 2017 Expenditures
6. Information/Discussion Items:
 - A. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent
 - B. Bond Advisory Committee Update
 - C. Academic Programs: Dr. Marc Puig, Superintendent
7. Action Items:
 - A. Consideration and Possible Approval of Update 109 (Second Reading) Affecting Policies:
 1. BBE(LOCAL): Board Members - Authority
 2. CDA(LOCAL): Other Revenues - Investments
 3. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 4. CNA(LOCAL): Transportation Management - Student Transportation
 5. CO(LOCAL): Food Services Management
 6. DF(LOCAL): Termination of Employment
 7. DH(LOCAL): Employee Standards of Conduct

8. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
 9. EJ(LOCAL): Academic Guidance Program
 10. FEA(LOCAL): Attendance - Compulsory Attendance
 11. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
 12. FFF(LOCAL): Student Welfare - Student Safety
 13. FFI(LOCAL): Student Welfare - Freedom From Bullying
 14. GBAA(LOCAL): Information Access - Requests for Information
 15. GKA(LOCAL): Community Relations - Conduct on School Premises
 16. GKC(LOCAL): Community Relations - Visitors
 17. GKE(LOCAL): Community Relations - Business, Civic, and Youth Groups
- B. Consideration and Possible Approval of DOI Policies (Second Reading) Affecting Local Policies:
1. AF(LOCAL): Innovation Districts
 2. DBA(LOCAL): Employment Requirements & Restrictions - Credentials & Records
 3. DK(LOCAL): Assignment and Schedules
 4. DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
 5. DNB(LOCAL): Performance Appraisal - Evaluation of Campus Administrators
 6. EB(LOCAL): School Year
 7. EC(LOCAL): School Day
 8. FEC(LOCAL): Attendance - Attendance for Credit
8. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
9. Superintendent's Reports:
- A. Upcoming Board Training
 - B. Strategic Plan Update
 - C. Enrollment/Attendance
 - D. Business Office Report
10. 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

11. 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

12. Agenda Planning

13. Adjournment