

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, 2019, 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. Invocation & Pledges
3. Public Forum
4. Consent Agenda
 - A. Approval of Board of Education Meeting Minutes
 1. Regular Board Meeting June 27, 2019 5:30 P.M.
 2. Workshop Meeting June 27, 2019 7:00 P.M.
 - B. June 2019 Expenditures
5. Action Items:
 - A. Discuss and Approve an Order Calling a Bond Election to be Held on November 5, 2019.
 - B. Consideration and Possible Approval of Update 113 (Second Reading) Affecting Policies:
 1. BBE (LOCAL) : Board Members Authority
 2. BDD (LOCAL) : Board Internal Organization-Attorney
 3. BJCD (LOCAL) : Superintendent - Evaluation
 4. CI (LOCAL) : School Properties Disposal
 5. CO (LOCAL) : Food And Nutrition Management
 6. COA (LOCAL) : Food and Nutrition Management - Procurement
 7. COB (LOCAL) : Food and Nutrition Management - Free and Reduced- Price Meals
 8. CRB (LOCAL) Insurance and Annuities Management - Liability Insurance
 9. EHBAF (LOCAL) : Special Education - Video/Audio Monitoring
 10. FNF (LOCAL) : Student Rights and Responsibilities- Investigations and

Searches

- C. Policy Review Session Recommendations and Instructions regarding (Local) Policies.
- 6. Information/Discussion Items:
 - A. Education Foundation Overview
Presenter: Laurie Cromwell, Foundation Innovation
- 7. Superintendent's Reports:
 - A. Board-Superintendent training
 - B. Strategic Planning/Budget process
 - C. Business Office Report
 - 1. Investment 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. 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. Personnel
- 10. Agenda Planning
- 11. Adjournment