

# Agenda of Special Meeting

## The Board of Trustees Beeville ISD

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A Special Meeting of the Board of Trustees of Beeville ISD will be held August 29, 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.

1. Call to Order
2. Conduct Public Hearing on 2019-2020 Proposed Budget and Proposed Tax Rate
3. Consent Items:
  - A. Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreement
  - B. Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolution
  - C. 2018-2019 Amended Budget
4. Action Items:
  - A. Consideration and Possible Approval of 2019-2020 Proposed Budget
  - B. Consideration and Possible Approval of 2019-2020 Proposed Tax Rate
  - C. Consideration and Possible Approval of Endorsement of Candidate for TASB Board of Directors Region 2
  - D. Consideration and Possible Approval of Dual Credit MOU with Coastal Bend College
  - E. Consideration and Possible Approval to repeal of all previously adopted policies and adoption of (Local) policies as prepared by TASB Policy Service.
  - F. Consideration and Possible Approval of Culinary Arts Project
5. 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
6. 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
7. Agenda Planning
8. Adjournment