

Minutes for Board Meeting

Meeting Date: December 15, 2016

Time: 7:00 PM

Invocation: _____

Pledge: _____

Present Members: _____

Absent Members: _____

Employees: _____

PUBLIC COMMENT: _____

ACTION ITEM: MOTION: _____ SECOND: _____ FOR _____

AGAINST _____ [_____] ABSTAINED _____

EXECUTIVE SESSION: IN _____ OUT _____ ADJOURNED: _____ TIME: _____

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Contessia Gunnels)
- C. Pledge (Charles Summers)

2. ACTION AGENDA

- A. Consider/Approve BISD Audit Report for 2015-2016

3. INFORMATION AGENDA

Minutes for Board Meeting

A. PUBLIC COMMENTS / OPEN COMMUNITY FORUM

(In accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. Comments are limited to 5 minutes per speaker, BED Local.)

B. STANDING REPORTS

1) Top 100 Delinquent Tax Roll Report

2) Utility Usage

3) Attendance

4) Check Register

C. BOARD TRAINING HOURS

D. FIRST READING OF TASB POLICY UPDATE 106

E. A-F RATING SYSTEM

F. SUPERINTENDENT'S REPORT

4. CONSENT AGENDA

A. Review Board Minutes-Regular Meeting 11/17/2016

B. Business Office Report, Financial Overview

C. Tax Office Report

D. Invoice Approval per Policy CH (local)

5. ACTION AGENDA

A. Consider/Approve Texas Rural Education Association Risk Management Cooperative Interlocal Cooperation Contract

B. Consider/Approve Textbook Disposal.

C. Consider/Approve A-F Rating Resolution

6. CLOSED SESSION

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

A. MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

1) 551.071(Attorney Consultation)

Minutes for Board Meeting

2) 551.082(Student/Employee Information)

3) 551.0821(Student Information)

4) 551.087(Economic Development)

5) AND/OR 551.074(Personnel)

7. ACTION AGENDA

8. ADJOURN
