

Bruceville-Eddy ISD

Superintendent's Office
1 Eagle Drive
Eddy, Texas 76524

Phone: (254) 859-5832

Fax: (254) 859-4023

Bruceville-Eddy ISD hereby gives notice that a Regular Meeting of the Board of Trustees of Bruceville-Eddy ISD will be held on Thursday, February 14th, 2019 beginning at 7:30 pm in the Bruceville-Eddy ISD Administration Building. The Administration Building is located at One Eagle Drive, Eddy, Texas. The subjects to be discussed, consented, and or have formal action taken on are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order: (David Duty, President)
 - A. Announcement by the president whether a quorum is present, that meeting has been duly called and the notice of the meeting has been posted for the time and manner required by law.
 - B. Invocation: (Richard Kilgore)
 - C. Pledge of Allegiance: (David Duty, President)
- II. Welcome guests and visitors:
- III. Student Achievements: Superintendent Richard Kilgore
- IV. High School Report: Principal Joe Woodard
- V. Consent Agenda (one motion all items)
 - A. Approve past Board minutes
 - B. Approve to pay district monthly bills
- VI. Action and/or Discussion Items:
 - A. BEISD Enrollment
 - B. Discuss and Consider the approval of contract for PVS (Property Value Study) Appeal Services for Falls County.
 - C. Facilities Use and Rental Policy.
 - D. Personnel: Action & Discussion of the Appointment, Employment, Evaluation, Duties or Resignation of Employees.
 - E. Consideration and possible action, including pursuit of legal action and /or application, concerning the Drilling and Completion of Well Project.
 - F. Consideration and possible action regarding the Old Softball Field Property.

Trustees will adjourn into Closed Session to obtain legal advice regarding the Drilling and Completion of Well Project and the Old

and the Old Softball Field Property matters. (TEX.GOV'T Code 551.071, 551.072 and 551.129).

G. Administrators Contracts (High School, Middle School, K-5, Assistant HS, Technology Director and AD/Head Football Coach Contracts.

VII. Future Business

A. Regular Meeting is on Thursday March 14th, 2019

VIII. Superintendent's Forum

a. TASA Mid-winter conference travel.

IX. Public Comments

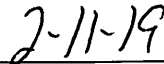
X. Adjourn or recess to the following day(s) for the completion of agenda Items.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D&E. Before any closed meeting is convened; the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting (see BEC LEGAL).

I certify that the above notice/agenda was posted in compliance with the Texas Open Meetings Act on readily accessible bulletin board at the Central Administration Building Located at One Eagle Drive, Eddy Texas, Monday, February 11th, 2019 at 7:30 pm and remained posted until the meeting.



Superintendent's Signature



Date