

Bruceville-Eddy ISD

Superintendent's Office
1 Eagle Drive
Eddy, Texas 76524

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Bruceville-Eddy ISD hereby gives notice that a Regular Meeting of the Board of Trustees of Bruceville-Eddy ISD will be held on Thursday, January 10th, 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. TASB/TASA School Board Appreciation: Superintendent & Principals

- IV. Student Achievements: Superintendent Richard Kilgore

- V. Consent Agenda (one motion all items)
 - A. Approve past Board minutes
 - B. Approve to pay district monthly bills

- V. Action and/or Discussion Items:
 - A. BEISD Enrollment
 - B. Renewal of Membership in Walsh Gallego's Retainer Program for 2019 – 2020 school year.
 - C. Personnel: Action & Discussion of the Appointment, Employment, Evaluation, Duties or Resignation of Employees.
 - D. Facilities Use and Rental Policy
 - E. Campus Goals for Standardized Testing
 - F. Water Well Project
Trustees will adjourn into Closed Session to obtain legal advice regarding the Water Well project. (TEX.GOV'T Code 551.071, and 551.129).
 - G. Superintendent's Contract

- VI. Future Business
 - A. Regular Meeting is on February 14th, 2019

VII. Superintendent's Forum

VIII. Public Comments

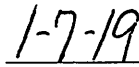
IX. Adjourn or recess to the following day(s) for the completion of agenda Items.

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, January 7th, 2019 at 7:30 pm and remained posted until the meeting.



Superintendent's Signature



Date