

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 Tuesday, October 9th, 2018 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:

- IV. Student Achievements: Superintendent Richard Kilgore
 - A. Bruceville-Eddy High School chosen for the Channel 6 Spirit Stick Award. Presented Friday morning October 5th at 5:45 am at the Special Events Center.
 - B. The entire 3rd Grade Bruceville-Eddy class chosen to do the Pledge of Allegiance on Channel 10.

- V. Reports:
 - A. High School Report: Principal Joe Woodard
 1. Accountability
 2. Clubs & Organizations
 3. Fundraising

- VI. Consent Agenda (one motion all items)
 - A. Approve past Board minutes
 - B. Approve to pay district monthly bills
 - A. Action and/or Discussion Items:
 - A. BEISD 2017-2018 Audit Report: Pattillo, Brown & Hill
 - B. Approval of Competitive Procured Method of Work for Roofs and Air Conditioning from TASB Insurance Claim.
 - C. Student Enrollment
 - D. Board Training Hours Report

- E. Update on KPA engineers
- F. Nominations for Falls County Appraisal District Board of Directors

VI. Future Business

- A. Regular Meeting is on Thursday, November 8th, 2018
 - 1. Next month will be Technology, Middle School and Ag Reports.

VII. Superintendent's Forum

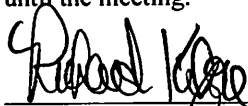
- A. Roundtable Discussion TASA/TASB Convention.
- B. Superintendent's travel for Packs of Hope

VIII. Public Comments

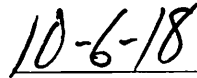
IX. Adjourn or recess to the following day(s) for the completion of agenda Items.

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, Saturday, October 6th, 2018 at 7:30 pm and remained posted until the meeting.



Superintendent's Signature



Date