

Bruceville-Eddy ISD

Superintendent's Office  
# 1 Eagle Drive  
Eddy, Texas 76524

Phone: (254) 859-5832

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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, November 8<sup>th</sup>, 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:
  
- III. Student Achievements: Superintendent Richard Kilgore  
The Robotics Team placed 3<sup>rd</sup> place in the small schools division in the BEST Robotics Contest.  
13<sup>th</sup> Overall against 5A and 6A schools.
  
- IV. Reports:
  - A. Ag Report: Sean Sammon & Patrick Coultier
    1. FFA
    2. Fund Raisers
    3. Completed Fall Semester Activities
    4. Future Activities
  - B. Middle School Report: Middle School Principal Mike Hawkins
    1. Accountability
    2. Clubs & Organizations
    3. Fundraising
  
- 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 2017-2018 Audit Report: Pattillo, Brown and Hill
  - B. BEISD Enrollment

- C. Electronic Communications between Employees and Students Policy
- D. Waiver of Participation in the National School Lunch Program Summer Nutrition Program.
- E. Facilities Use and Rental Policy
- F. TIPS Procurement TASB Insurance Claim
- G. Track Resurfacing Procurement
- H. Falls County Appraisal District Board of Directors 2019-2020 Ballot
- E. Consideration and possible action, including pursuit of legal action, concerning the drilling and completion of Well Project
- F. Consideration and possible action regarding Old Softball Field property, described as out of Levi Prewitt Survey, Abstract No.723, and being 3,428 acres, more or less, of the Levi Prewitt Survey, Abstract No. 723, and being part of a 4 acre tract described in deed to Bruceville-Eddy County Line Rural High School as recorded in volume 753, Page 656, of the Deed Records of McLennan County, Texas, and part of 2.0 acre tract described in a deed to Bruceville-Eddy County Line Rural High School District recorded in volume 871, page 67 of said deed records.

Trustees will adjourn into Closed Session to obtain legal advice regarding the Drilling and Completion of Well Project and the Old Softball Field Property. (TEX.GOV'T Code 551.071, 551.072 and 551.129).

VI. Future Business

- A. Regular Meeting is on December 13<sup>th</sup>, 2018

VII. Superintendent's Forum

- A. Superintendent's travel UIL Legislative Council Meeting

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, November 5th, 2018 at 7:30 pm and remained posted until the meeting.

  
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Superintendent's Signature

11-5-18  
Date