

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, April 11th, 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. Middle School Report: Principal Mike Hawkins

- 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. 2019-2020 BEISD Cafeteria Breakfast @ Lunch Prices
 - C. Student Athletic Insurance 2019-2020
 - D. Personnel: Deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of Employees (TEX GOV'T CODE 551.071, 551.074).
 - E. Consideration and possible action on Shared Services Agreement with HOT Cooperative. The HOT Cooperative has completed all TEA Requirements to add Valley Mills ISD. The final steps require Board approval from each member district.
 - F. Consideration and possible action regarding the contract for deed between Gatesville ISD as seller and Bruceville-Eddy ISD as buyer, for the purchase of "All Seller's right, title and interest in and to Lot Six (6), Block Sixty-Six (66), Original Town of McGregor,

McLennan County, Texas, as per plat recorded in Volume 41, Page 168 of the Deed Records of McLennan County, Texas, generally located a 423 S. Main Street, McGregor, Texas, and related real estate issues.

- G. Consideration and possible action regarding the City of Bruceville-Eddy's Sewer Service Application and Agreement.
- H. Consideration and possible action, including pursuit of legal action and or/application, concerning the Drilling and Completion of Well Project.
- I. 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, the Old Softball Field Property, the Contract for Deed and related real estate issues, and the Sewer Services issues. (TEX.GOV'T CODE 551.071, 551.072 and 551.129).

VII. Future Business

A. Regular Meeting is on Thursday, May 9th 2019,

VIII. Superintendent's Forum

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, April 8th, 2019 at 7:30 pm and remained posted until the meeting.



Superintendent/s Signature

4-8-19

Date