

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, June 14<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:
  
- IV. 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. 2018-2019 ESSA Consolidated Grant Application
  - B. Attendance Wavier 2017-2018
  - C. Summary of Loss Report TASB. Architect or Consultant Bid Process
  - D. Ag Extension Agent as staff member for 2018-2019: Bell County
  - E. Consideration and Possible Action to accept bid on 2601 Franklin Property.
  - F. Personnel: Deliberate the Appointment, Employment, Evaluation, Duties, Discipline, Dismissal, Resignations, Retirements of Employees (Tex Gov't Code 557.074)
  - G. Consideration and Possible Action to select the most highly qualified design contract with the selected design professional.
  - H. Consideration and possible action, including pursuit of legal action, concerning the Drilling and Completion of Well Project
  - I. Consideration and possible action, including pursuit of legal action, regarding the 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 may adjourn into Closed Session to obtain legal advice regarding the Drilling and Completion of Well Project, Old Softball Field Property and selecting design professional. (TEX.GOV'T Code 551.071, 551.072 and 551.129).

VI. Future Business

A. Regular Meeting is on Thursday, July 12th, 2018

VII. Superintendent's Forum

- A. Superintendent's travel UIL Legislative Council Meeting
- B. Governor Abbott's School Safety Plan
- C. Senate Bill 1566 Training

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, June 11th, 2018 at 7:30 pm and remained posted until the meeting.



Superintendent's Signature

6-11-18

Date