

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, September 13<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:
  - A. New Faculty
  
- IV. Student Achievements: Richard Kilgore
  
- V. Reports:
  - A. Mike Hawkins Middle School and/or Sharon Johnson K-5
  - B. BEISD FIRST Rating: Richard Kilgore
  
- VI. 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. McLennan County Extension Service Adjunct Faculty
  - B. Language of Handbook on Distressed Jeans Policy
  - C. Cancellation of Election Order for November 6<sup>th</sup>, 2018 Board of Trustee Election
  - D. Personnel: Deliberate the Appointment, Employment, Evaluation, Duties, Discipline, Dismissal, Resignations, Retirements of Employees (Tex Gov't Code 557.074)
  - E. Update on KPA engineers
  - F. Update on Survey

VI. Future Business

A. Regular Meeting is on Thursday, October 11th, 2018

VII. Superintendent's Forum

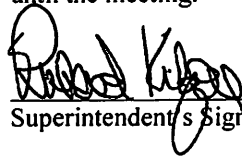
A. Travel to TACS Conference San Antonio

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, September 10th, 2018 at 7:30 pm and remained posted until the meeting.



Superintendent's Signature

9-9-18

Date