

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 Thursday, May 10<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. Reports: 2017-2018 recap and 2018-2019 Preliminary Budget  
Business Manager: Fran Thompson
  
- 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. BEISD Enrollment
  - B. Attendance Wavier 2017-2018
  - C. Summary of Loss Report TASB. Architect or Consultant Bid Process
  - D. TIPS Interlocal Agreement
  - E. Transfer Student List Approval 2018-2019
  - 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, including pursuit of legal action, concerning the Drilling and Completion of Well Project
  - H. 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.

- I. Consideration of and possible action regarding a Resolution approving the sale of the real property (surface only), being described as the Old Softball Field property, described as out of the Levi Prewitt Survey, Abstract No. 723, and being 3.428, more or less, of the Levi Prewitt Survey, Abstract No. 723, and being part of a 4 acre tract described in a 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 a 2.0 acre tract described in a deed to Bruceville-Eddy County Line Rural High School recorded in Volume 871, Page 67 of said deed records, together with any and all improvements.

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 Thursday, June 14th, 2018

VII. Superintendent's Forum

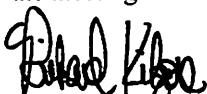
- A. Superintendent's travel TASB Risk Management Conference

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

  
\_\_\_\_\_  
Superintendent's Signature

5-7-18  
\_\_\_\_\_  
Date