

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 20, 2011, beginning at 5:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Adjourn to Closed Session
  - A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
    1. Purchase, Exchange, Lease, or Value of Real Property
    2. Employment of Personnel
    3. Personnel
3. Reconvene in Open Session
  - A. Consideration and Possible Approval of Items Discussed in Closed Session.
    1. Purchase, Exchange, Lease, or Value of Real Property
    2. Employment of Personnel
    3. Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer-FMC Elementary School Students
5. Recess for Public Hearings
  - A. Public Hearing on (FIRST) Financial Integrity Rating System of Texas
  - B. Network Acceptable Usage Policy
6. Reconvene Regular Board Meeting
7. Welcome of Special Guests
8. Recognition of Students/Employees and/or Programs
9. Public Forum
10. Consent Items

- A. August 16 and 23, 2011 Board Meeting Minutes
- B. August Expenditures
- 11. Superintendent's Reports
  - A. Election Information
  - B. Summer Schedule
- 12. ACE (Afterschool Centers on Education) Program
- 13. Business Office Report
- 14. Reappoint Tom Beasley to City of Beeville Tax Increment Finance District Board of Directors
- 15. Modify Sick Leave Bank Policy DEC(Local)
- 16. New Business
- 17. Adjournment