

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held February 17, 2015, beginning at 5:30 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
 4. Superintendent Appraisal/Contract
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. Superintendent Appraisal/Contract
4. Presentation of Colors/Pledge of Allegiance and Prayer
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Academic Decathlon
 - B. Business Professionals of America
 - C. Welders
7. Public Forum
8. Consent Items:

- A. Consideration and Possible Approval of January 20, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of January 2015 Expenditures
9. Superintendent's Reports:
- A. Enrollment Figures
 - B. Designate Public School Week Dates - March 2-6, 2015
10. Information Items:
- A. ACJHS, MJH, and TJIS Discipline Update
 - B. Athletic Facilities Dedication Ceremony
 - C. Business Office Report
11. Action Items:
- A. Consideration and Possible Approval to Call Board of Trustees Election for May 9, 2015
 - B. Consideration and Possible Approval of 2015-2016 School Calendar
 - C. Consideration and Possible Approval of Local District Update 101 (Second Reading), Affecting Local Policies:
 - 1. BE(LOCAL): Board Meetings
 - 2. CH(LOCAL): Purchasing and Acquisition
 - 3. DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances
 - 4. EB(LOCAL): School Year
 - 5. EHBC(LOCAL): Special Programs-Compensatory/Accelerated Services
 - 6. FFG(LOCAL): Student Welfare-Child Abuse and Neglect
 - 7. FMG(LOCAL): Student Activities-Travel
 - 8. FNG(LOCAL): Student Rights and Responsibilities-Student and Parent Complaints/Grievances
 - 9. GF(LOCAL): Public Complaints
12. Adjournment