

# 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 May 21, 2013, 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
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-4A State Champion Wrestler Rogelio Salazar
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
  - A. Girls Soccer
  - B. Girls Basketball
  - C. Girls and Boys Wrestling
  - D. Girls and Boys Powerlifting
  - E. Girls and Boys Tennis
  - F. Girls and Boys Track

- G. Welders
- H. Business Professionals of America
- 7. Public Forum
- 8. Consideration and Possible Approval of Consent Items:
  - A. April 16 and May 9, 2013 Board Meeting Minutes
  - B. April 2013 Expenditures
- 9. Superintendent's Reports
  - A. Joe Barnhart Bee County Library Contribution
- 10. ACJHS Drug/Safety Update
- 11. School Health Advisory Council (SHAC)
- 12. Maintenance Tax Notes
- 13. Business Office Report
- 14. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members
- 15. Consideration and Possible Approval to Reorganize Board
- 16. Consideration and Possible Approval to Discuss and Approve a Resolution Authorizing the Issuance of Beeville ISD Maintenance Tax Notes, Series 2013, and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Investment Letter and Other Instruments and Procedures Related Thereto; Authorizing the Execution of Any Necessary Engagement Agreements With the District's Financial Advisors and/or Bond Counsel; and Providing an Effective Date
- 17. Consideration and Possible Approval of Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector
- 18. Consideration and Possible Action, Including Adoption of a Resolution Approving the Sale of the Following Real Property (Surface Only), Together With Any and All Improvements on the Real Property: Block 1, Cox's Addition, Bordered by Jackson Street, First Street and Hefferman Street, as Recorded in Volume 64, Page 67 of the Deed Records of Bee County, Texas ("the Property"). The Property is Commonly Known as the Vacant Lot Across from the District Maintenance Department Building at 309 N. Jackson Street. To the extent that the Survey Process Reveals Any Interest Owned by the District in the Northeast Corner of the Property Conveyed by C.F. Rudolph and Mary Ann Rudolph to Henry Frank Hawlowitz by Deed Dated August 6, 1914, Recorded in Volume 53, Page 268 of the Deed Records of Bee County, Texas, Such Interest is Included in the Property.
- 19. Public Hearing Regarding the Proposed Donation of the Following Surplus Real Property (Surface Only), Together With Any and All Improvements on the Real Property, to the Lott-Canada Alumni Association, Pursuant to Texas Education Code Section 11.1541: All of the District's Interest in the Surface Only and Any Improvements Thereto Described as Being 902 W. Corpus Christi Street, Block 10 of Jones Western Addition to the City of Beeville, Texas ("Property"). The Property

is Commonly Known as 902 W. Corpus Christi Street, Beeville, Texas, 78102.

20. Consideration and Possible Action, Including Adoption of a Resolution Approving the Donation of the Following Surplus Real Property (Surface Only), Together With Any and All Improvements on the Real Property, to the Lott-Canada Alumni Association, Pursuant to Texas Education Code Section 11.1541: All of the District's Interest in the Surface Only and Any Improvements Thereto Described as Being 902 W. Corpus Christi Street, Block 10 of Jones Western Addition to the City of Beeville, Texas ("Property"). The Property is Commonly Known as 902 W. Corpus Christi Street, Beeville, Texas, 78102.
21. Consideration and Possible Approval of 2013-2014 School Calendar
22. Upcoming Events
  - A. Baccalaureate (May 26, 6:00 pm)
  - B. Staff Awards Ceremony (May 31, 8:00 am)
  - C. Graduation Ceremony (May 31, 8:00 pm)
  - D. SLI Conference (June 6-8)
23. New Business
24. Adjournment