

# Agenda of Special Meeting

## The Board of Trustees Beeville ISD

---

A Special Meeting of the Board of Trustees of Beeville ISD will be held September 29, 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.

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. Replacement of Sub-District I Board Member John Fish
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. Replacement of Sub-District I Board Member John Fish
4. Action Items:
  - A. Discuss and Approve Replacement of Board Member John Fish of Sub-District I
  - B. Consideration and Possible Approval to Nominate Representatives to the Bee County Appraisal District Board of Directors
5. Adjournment