

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held April 19, 2016, 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. Presentation of Colors/Pledge of Allegiance and Prayer: ACE Students
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
5. Public Forum
6. Consent Items:
 - A. Consideration and Possible Approval of March 22 and April 13, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of March 2016 Expenditures
7. Superintendent's Reports:
 - A. 2016 Graduation Diploma Dispersement
 - B. Date for Canvassing School Board Election Votes
8. Information Items:
 - A. Business Office Report
 - B. Drug Testing Update: Terry Greenup
9. Action Items:
 - A. Consideration and Possible Approval of Phase 2 of HVAC Replacement & Building Control Update
 - B. Consideration and Possible Approval of Xerox Equipment Upgrade
 - C. Consideration and Possible Approval to Purchase New Band Uniforms in 2017
 - D. Consideration and Possible Approval of 2018 Spring Break ACJHS Band Trip to Disneyland in Orlando, Florida
 - E. Consideration and Possible Approval of Update 104 (First Reading) Affecting Policies:

1. EEH(LOCAL): Instructional Arrangements-Homebound Instruction
2. FB(LOCAL): Equal Educational Opportunity
3. FD(LOCAL): Admissions
4. FEB(LOCAL): Attendance-Attendance Accounting
5. FFC(LOCAL): Student Welfare-Student Support Services
6. FFH(LOCAL): Student Welfare-Freedom From Discrimination, Harassment, and Retaliation

10. 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
3. Personnel

11. 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
3. Personnel

12. Adjournment