

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular meeting of the Board of Trustees of Beeville ISD will be held July 20, 2010, beginning at 5:00 PM in the Board Room at 2400 N. St. Mary's, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. The Board may convene in closed session for any item as per the Texas Open Meeting Act.

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.
4. Presentation of Colors/Pledge of Allegiance and Prayer-Cardenas
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs-Cardenas
 - A. Kicker 106
 - B. Beeville Bee-Picayune
7. Public Forum
8. Consent Items
 - A. Consider Approval of June 15, 2010 Regular Board Meeting Minutes; and June 30 and July 7, 2010 Special Board Meeting Minutes-Cardenas
 - B. Consider Approval of June 2010 Monthly Expenditures-O'Connell
 - C. Consider Approval of 2010-2011 Professional Appraisal Calendar-Jones

9. Superintendent Report-Thomas
10. Master Plan/Facilities Update-Hryorchuk
11. Business Office Report-O'Connell
12. AIM (Attendance Improvement Management) Program Update-Thomas
13. Consider Approval of 2009-2010 District and Campus Improvement Plan Evaluations-Jones
14. Budget Update-Thomas
15. New Business-Thomas
16. Adjournment