

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular meeting of the Board of Trustees of Beeville ISD will be held June 15, 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
 4. Interim Superintendent
3. Reconvene in Open Session
 - A. Consideration and possible approval of items discussed in closed session.
4. Budget Workshop
5. Presentation of Colors/Pledge of Allegiance and Prayer-Superintendent Dr. John Hardwick, Jr.
6. Welcome of Special Guests
7. Recognition of Students/Employees and/or Programs
 - A. Walk Across Texas Participants
8. Public Forum
9. Consent Items
 - A. Consider Approval of May 18, 2010 Regular Board Meeting Minutes; and May 18, May 27, June 3, June 4, and June 9, 2010 Special Board Meeting Minutes-Cardenas

- B. Consider Approval of May 2010 Monthly Expenditures-O'Connell
- C. Consider Approval of 2009-2010 Evaluation of Waivers-Jones
- D. Consider Approval of 2009-2010 District and Campus Improvement Plan Evaluations-Jones
- E. Consider Approval of Workers' Comp Insurance Renewal-O'Connell

10. Information

- A. Master Plan/Facilities Update-Rodriguez/Hryorchuk
- B. Business Office Report-O'Connell
- C. HB273-Purchasing Cooperative Management Fees-O'Connell
- D. Food Service Report-Rodriguez
- E. 2009-2010 TAKS Scores Overview-Jones
- F. 2010 TELPAS Results-Clendennen
- G. 2010-2011 Student Handbooks-Reyes
- H. School Health Advisory Council (SHAC)-Clendennen

11. Action Items

- A. Discuss and Consider Approval of the SHAC Recommendation of Sex Education Curriculum for Grades 7 & 8-Clendennen

12. Discussion Items

- A. July 2010 Regular Board Meeting-Hardwick

13. Comments and Requests for Information from the Board of Trustees (the Superintendent will Write Down the Requests and have Staff Respond)

14. Adjournment