

Agenda of Special Meeting

The Board of Trustees Beeville ISD

A Special meeting of the Board of Trustees of Beeville ISD will be held August 9, 2010, beginning at 12:00 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.

1. Roll Call, Establishment of Quorum, and 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. Discuss and Consider an Order Authorizing the Issuance of Beeville ISD Unlimited Tax Refunding Bonds, Series 2010, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the Superintendent to Select Outstanding Bonds to be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption
5. Consider 2010-2011 Budget and Proposed Tax Rate
6. Select Public Hearing Date to Discuss 2010-2011 Budget and Proposed Tax Rate
7. Consider Changing Date of Regularly Scheduled Board Meeting to Coincide with Public Hearing on 2010-2011 Budget and Proposed Tax Rate
8. Adjourn