

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular meeting of the Board of Trustees of Beeville ISD will be held April 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-AC Jones High School Choir Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
  - A. Consider Approval of March 23, 2010 Regular Board Meeting Minutes; and March 31, 2010 Special Board Meeting Minutes-Cardenas
  - B. Consider Approval of March 2010 Monthly Expenditures-O'Connell
  - C. Consider Approval to Cancel May 8, 2010 School Board Election-Rodriguez
  - D. Consider Approval of Offer to Purchase Tax Sale Property-Hardwick

9. Information

- A. Master Plan/Facilities Update-Rodriguez/Hryorchuk
- B. Business Office Report-O'Connell
- C. Food Service Report-Rodriguez
- D. GT Presentation-Blankenship/Hanus
- E. Dress Code-Alaniz

10. Action Items

- A. Discuss and Consider a Resolution Authorizing the Issuance of Beeville Independent School District Maintenance Tax Notes, Series 2010, and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Investment Letter and Other Instruments and Procedures Related Thereto-Valdez/Quiroga
- B. Discuss and Consider Approval of Nominees for the Bee County Appraisal District Board of Directors-Hardwick

11. Discussion Items

12. Comments and requests for information from the Board of Trustees (the Superintendent will write down the requests and have staff respond)

13. Adjournment