

Agenda of Special Meeting

The Board of Trustees Beeville ISD

A Special meeting of the Board of Trustees of Beeville ISD will be held June 30, 2010, beginning at 11:30 AM 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
 4. Employment of Dr. Linda Sue Thomas as Superintendent of Schools
 5. Consultation with Legal Counsel Regarding Tax Collection Resolution
 6. Consultation with Legal Counsel Regarding Possible Settlement of Pending Litigation, *Beeville ISD v. A. A. bnf V. A.*, Civil Action No. 2:09-CV-00264 in the U.S. District Court for the Southern District of Texas, Corpus Christi, Division (Tex. Gov't Code Sec. 551.071)
3. Reconvene in Open Session
 - A. Consider and Act on Items Discussed in Closed Session
 1. Consider Approval of Contract to Employ Dr. Linda Sue Thomas as Superintendent of Schools
 2. Consider Approval of Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector
 3. Consider Approval of Settlement Agreement in *Beeville ISD v. A. A. bnf V. A.*, Civil Action No. 2:09-CV-00264 in the U. S. District Court for the Southern District of Texas, Corpus Christi Division
4. Budget Workshop

5. Adjourn