

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular meeting of the Board of Trustees of Beeville ISD will be held August 24, 2010, beginning at 6:00 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. Presentation of Colors/Pledge of Allegiance and Prayer
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
5. Public Forum
6. Consent Items
 - A. Consider Approval of July 20, 2010 Regular Board Meeting Minutes; and August 9, 2010 Special Board Meeting Minutes-Cardenas
 - B. Consider Approval of July 2010 Monthly Expenditures-O'Connell
 - C. Consider Approval of 2010-2011 Revised Professional Appraisal Calendar-Jones
 - D. Consider Approval of Memorandum of Understanding Between BISD and Joe Barnhart Bee County Library-Thomas
7. Superintendent Report-Thomas
 - A. Veterans' Memorial Stadium Ribbon Cutting
 - B. TASA/TASB Convention
8. Master Plan/Facilities Update-Rodriguez/Hryorchuk
9. Business Office Report-O'Connell
10. Advanced Placement Results-Jaime Rodriguez
11. Consider Approval of 2010-2011 Proposed Tax Rate-O'Connell
12. Consider Approval of 2010-2011 Budget-O'Connell
13. Consider Approval of 2009-2010 Amended Budget-O'Connell

14. Consider Endorsement of Teresa Flores for TASB Board of Directors Region 2-Thomas
15. 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
16. Reconvene in Open Session
 - A. Consideration and possible approval of items discussed in closed session.
17. Appoint Delegate for 2010 Houston TASA/TASB Convention-Cardenas
18. New Business-Thomas
19. Adjournment