

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular meeting of the Board of Trustees of Beeville ISD will be held May 18, 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 Band Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
 - A. Consider Approval of April 20, 2010 Regular Board Meeting Minutes-Cardenas
 - B. Consider Approval of April 2010 Monthly Expenditures-O'Connell
 - C. Consider Approval of HMD Budget Amendment-O'Connell
 - D. Consider Approval of Expedited and General State Waivers-Jones
 - E. Consider Approval of Optional Flexible School Day Program (OFSDP)-Jones

9. Information

- A. Class Rank-Reyes
- B. Master Plan/Facilities Update-Rodriguez/Hryorchuk
- C. Business Office Report-O'Connell
- D. Food Service Report-Rodriguez

10. Action Items

- A. Discuss and Consider Approval of Oath of Office to Newly Elected Board Members-Rodriguez
- B. Discuss and Consider Approval to Reorganize Board-Rodriguez

11. Discussion Items

- A. SLI Conference (June 10-12)
- B. Baccalaureate (May 23)
- C. 2010 Graduation Ceremony (May 28)
- D. Staff Awards Ceremony (May 29)
- E. Meeting with Bob Griggs (May 27)

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

13. Adjournment