

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held February 15, 2011, beginning at 5:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. 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
 4. Superintendent Appraisal/Contract
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-The Academy At Madderra Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
 - A. January 18, 2011 Regular and Special Board Meeting Minutes
 - B. January 2011 Monthly Expenditures
9. Superintendent's Reports
 - A. Policy DC(Local)
 - B. Bad Weather Days
10. Business Office Report

11. Local District Update 89 (First Reading) Affecting Local Policies:
 - A. CKB(LOCAL): Safety Program/Risk Management-Accident Prevention and Reports
 - B. EEJA(LOCAL): Individualized Learning-Credit By Examination With Prior Instruction
 - C. EEJB(LOCAL): Individualized Learning-Credit By Examination Without Prior Instruction
 - D. EEJC(LOCAL): Individualized Learning-Correspondence Courses
 - E. EFB(LOCAL): Instructional Resources-Library Media Programs
 - F. EHDB(LOCAL): Alternative Methods for Earning Credit-Credit by Examination With Prior Instruction
 - G. EHDC(LOCAL): Alternative Methods for Earning Credit-Credit by Examination Without Prior Instruction
 - H. EHDD(LOCAL): Alternative Methods for Earning Credit-College Course Work/Dual Credit
 - I. EHDE(LOCAL): Alternative Methods for Earning Credit-Distance Learning
 - J. FD(LOCAL): Admissions
12. Texas Public Schools Week Resolution
13. Property Insurance Renewal
14. Call Board of Trustees Election for May 14, 2011
15. March 2011 Regular Board Meeting Date
16. New Business
17. Adjournment