

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 21, 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 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. Consultation with Legal Counsel Regarding Possible Settlement of Pending Litigation, *Beeville ISD v. M.F. bnf D.F.*, Civil Action No. 2:09-CV-00362 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. Consideration and Possible Approval of Items Discussed in Closed Session.
4. Presentation of Colors/Pledge of Allegiance and Prayer-RA Hall Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
  - A. August 24, 2010 Regular and Special Board Meeting Minutes
  - B. August 2010 Monthly Expenditures
9. Lott-Canada Facility Presentation
10. Superintendent's Reports
11. Master Plan/Facilities Update

12. Business Office Report
13. Consider Approval of Update 88 Affecting Local Policies:
  - A. CQ(LOCAL): Electronic Communication and Data Management
  - B. DH(LOCAL): Employee Standards of Conduct
  - C. EIE(LOCAL): Academic Achievement - Retention and Promotion
14. Consider Approval of Revisions to Policy DEE(LOCAL)
15. Consider Approval of 2010-2011 District and Campus Improvement Plans
16. Consider Approval of Sell of Surplus Property During Online Auction
17. Consider Approval of Aledo ISD "Make Education a Priority" Resolution of Acknowledgment
18. Consider Approval of Juvenile Justice Alternative Education Program Memorandum of Understanding
19. Consider Approval of Dr. Thomas as a Bee County Chamber of Commerce Ex-Officio Member
20. New Business
21. Adjournment