

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 17, 2012, 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. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Employee Grievance
    5. Pursuant to Sections 551.074 and 551.082 of the Texas Government Code, Level II Appeal Hearing and Deliberation of an Employee Grievance-Jackie Martinez
3. Reconvene in Open Session
  - A. Consideration and Possible Approval of Items Discussed in Closed Session.
    1. Purchase, Exchange, Lease, or Value of Real Property
    2. Employment of Personnel
    3. Personnel
  - B. Consideration and Possible Action on the Level III Appeal of an Employee Grievance-Jackie Martinez
4. Presentation of Colors/Pledge of Allegiance and Prayer-MMS GT Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs

- A. Moreno Middle School GT Presentation
- B. School Board Recognition
- C. AC Jones Cross Country Recognition
- D. AC Jones Fall Tennis Recognition
- E. AC Jones Volleyball Recognition
- F. AC Jones Football Recognition
- 7. Conduct Public Hearing on AEIS
- 8. Public Forum
- 9. Consideration and Possible Approval of Consent Items:
  - A. December 5 and 15, 2011 Board Meeting Minutes
  - B. December Expenditures
- 10. Superintendent's Reports
  - A. BISD History Short
  - B. Highly Qualified
- 11. Business Office Report
- 12. Consideration and Possible Approval of Second Reading of Update 92 Affecting Policies:
  - A. DFF(LOCAL): Termination of Employment-Reduction In Force
  - B. DFFA(LOCAL): Reduction In Force-Financial Exigency
  - C. DFFB(LOCAL): Reduction In Force-Program Change
- 13. Consideration and Possible Approval of CIP (Continuous Improvement Plan) for Career Tech and Special Education PBMAS
- 14. Consideration and Possible Approval of One-Time Employee Incentive Pay Resolution
- 15. Consideration and Possible Approval of Permanent School Fund Resolution
- 16. New Business
- 17. Adjournment