

# 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 May 15, 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
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
4. Presentation of Colors/Pledge of Allegiance and Prayer-ACJHS Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
  - A. ACJHS Girls Basketball
  - B. ACJHS Girls and Boys Soccer
  - C. ACJHS Girls Softball and Boys Baseball
  - D. ACJHS Tennis
  - E. ACJHS Girls and Boys Track
  - F. Board Vice-President Tom Beasley
7. Public Forum

8. Consideration and Possible Approval of Consent Items:
  - A. April 10, 2012 Board Meeting Minutes
  - B. April 2012 Expenditures
9. Superintendent's Reports
  - A. BISD History Short
10. Athletics Program Update
11. School Health Advisory Council (SHAC)
12. Business Office Report
13. Consideration and Possible Approval to Canvass May 12, 2012 Trustee Election Returns
14. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members
15. Consideration and Possible Approval to Reorganize Board
16. Consideration and Possible Approval of Student Insurance
17. Consideration and Possible Approval of Amendment of the Interlocal Agreement for Food Service Director Between Gregory-Portland ISD and Beeville ISD
18. Consideration and Possible Approval of 2012-2013 School Calendar
19. Consideration and Possible Approval of Update 93 (Second Reading) Affecting Policies:
  - A. DAB(LOCAL): Employment Objectives-Genetic Nondiscrimination
  - B. DAC(LOCAL): Employment Objectives-Objective Criteria for Personnel Decisions
  - C. DH(LOCAL): Employee Standards of Conduct
  - D. EFA(LOCAL): Instructional Resources-Instructional Materials
  - E. FDB(LOCAL): Admissions-Intradistrict Transfers and Classroom Assignments
  - F. FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
  - G. FFI(LOCAL): Student Welfare-Freedom from Bullying
20. New Business
21. Adjournment