

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held October 19, 2010, beginning at 6:00 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. Presentation of Colors/Pledge of Allegiance and Prayer-HMD Students
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
5. Public Forum
6. Consent Items
 - A. September 21, 2010 Regular Board Meeting Minutes
 - B. September 2010 Monthly Expenditures
7. Superintendent's Reports
 - A. Grants Management Accounting
8. Business Office Report
9. Master Plan/Facilities Update
10. Consider Approval of Extension of OBR Contract
11. Consider Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
12. Consider Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
13. Consider Approval of Education Celebration Date and Location
14. Consider Approval of Textbook Committee
15. Consider Approval of SIP (School Improvement Plan)
16. Consider Approval of the SHAC Recommendation of Sex Education Curriculum for Grades 6 & 9-12
17. Consider Approval of Update 88 Affecting Local Policies (Second Reading):
 - A. CQ(LOCAL): Electronic Communication and Data Management
 - B. DH(LOCAL): Employee Standards of Conduct

C. EIE(LOCAL): Academic Achievement - Retention and Promotion

18. Board Goals and Training

19. 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

20. Reconvene in Open Session

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Employment of Personnel

21. New Business

22. Adjournment