

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 19, 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
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consideration and Possible Approval of Consent Items:
 - A. May 15, 2012 Board Meeting Minutes
 - B. May 2012 Expenditures
9. Superintendent's Reports
 - A. Early Reading Test Results
 - B. 2011-2012 TELPAS Results

C. TAKS

D. BISD History Short

10. Business Office Report
11. HB273 Purchasing Cooperative Management Fees
12. Consideration and Possible Approval of 2011-2012 Evaluation of Waivers
13. Consideration and Possible Approval of Student Code of Conduct
14. Consideration and Possible Approval of Policy EIE(Local)-Academic Achievement
15. Consideration and Possible Approval of Update 94 (1st Reading) Affecting Policy:
 - A. FFAF(Local): Wellness and Health Services-Care Plans
16. Consideration and Possible Approval of Tax Collection Resolution
17. New Business
18. Adjournment