

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held December 15, 2011, 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
 6. Adoption of a Resolution Accepting a Bid and Approving the: (1) Sale of Real Property (Surface Only), Together with Any and All Improvements on the Real Property, Described as Being All That Certain Tract of Land Containing 0.891 of an Acre, Track 105 of J. Hefferman Abstract #31, with an Address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or alternatively, (2) Sale of the Improvements (the Former Beeville Administrative Office) located on the Property Only.
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-HMDECC Students
- 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. November 15, 2011 Board Meeting Minutes
 - B. November Expenditures
- 9. Superintendent's Reports
 - A. BISD History Short
 - B. Employee Incentive Pay
- 10. Business Office Report
- 11. 2011 Board Members Continuing Credit Hours
- 12. Consideration and Possible Action, Including Adoption of a Resolution Accepting a Bid and Approving the: (1) Sale of Real Property (Surface Only), Together with Any and All Improvements on the Real Property, Described as Being All That Certain Tract of Land Containing 0.891 of an Acre, Track 105 of J. Hefferman Abstract #31, with an Address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or alternatively, (2) Sale of the Improvements (the Former Beeville Administrative Office) located on the Property Only.
- 13. Consideration and Possible Approval of Walsh, Anderson, Brown, Gallegos and Green, P.C. as the School District's Attorneys
- 14. Consideration and Possible Approval of Revised SIP (School Improvement Plan)
- 15. Consideration and Possible Approval of STAAR Test Policy
- 16. Consideration and Possible Approval of Second Reading of Update 91 Affecting Policies:
 - A. CDA(LOCAL): Other Revenues - Investments
 - B. CLA(LOCAL): Buildings, Grounds, and Equipment Management - Security
 - C. CMD(LOCAL): Equipment and Supplies Management - Instructional Materials Care and Accounting
 - D. CV(LOCAL): Facilities Construction
 - E. DFBB(LOCAL): Term Contracts - Nonrenewal
 - F. EFAA(LOCAL): Instructional Materials - Selection and Adoption
 - G. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - H. FO(LOCAL): Student Discipline

17. Consideration and Possible Approval of First 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
18. New Business
19. Adjournment