

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held November 16, 2010, beginning at 5:00 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. 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. Employment of Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer-FMC Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
 - A. October 19 Regular and Special; October 27 and November 3, 2010 Special Board Meeting Minutes
 - B. October 2010 Monthly Expenditures
9. Network Acceptable Usage Policy
10. 2010-2011 Highly Qualified Reports
11. Superintendent's Reports
 - A. Policy EIA Legal

- B. Policy EIA Local
- C. Gold Performance Awards
- D. Winter Governance and Legal Seminar
- 12. Business Office Report
- 13. Master Plan/Facilities Update
- 14. Consider Approval of 2009-2010 Audit Report
- 15. Consider Approval of Submission of 2010 Tax Roll to Governing Bodies Pursuant to Section 26.09(e) of the Texas Property Tax Code
- 16. Consider Approval of Offer to Purchase Tax Sale Property
- 17. Consider Approval of Walsh, Anderson, Brown, Gallegos, & Green, PC as School District's Attorneys
- 18. Consider Approval of Cooperative Representation
- 19. Consider Approval of Superintendent Appraisal Instrument
- 20. Consider Approval of December Board Meeting Date Change
- 21. New Business
- 22. Adjournment