

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 16, 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-FMC Elementary School Students
5. Recess for Public Hearing on (FIRST) Financial Integrity Rating System of Texas
6. Reconvene Regular Board Meeting
7. Welcome of Special Guests
8. Recognition of Students/Employees and/or Programs
9. Public Forum
10. Consent Items
 - A. September 18, 2012 Board Meeting Minutes
 - B. September Expenditures

11. Superintendent's Reports
 - A. ACT Report
 - B. Electronic Records Retention Program
 - C. October is Principals' Month
 - D. PBM (Performance Based Monitoring)
 - E. Board Goals
12. Business Office Report
13. Consideration and Possible Approval of AC Jones High School SIP (School Improvement Plan)
14. Consideration and Possible Approval of Joe Barnhart Bee County Library Agreement
15. Consideration and Possible Approval of Submission of 2012 Tax Roll
16. Consideration and Possible Approval of 1st Reading of Update 95 Affecting Local Policies:
 - A. AB(LOCAL): District Name
 - B. DFBB(LOCAL): Term Contracts - Nonrenewal
 - C. DFE(LOCAL): Termination of Employment - Resignation
 - D. DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
 - E. EIE(LOCAL): Academic Achievement - Retention and Promotion
 - F. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - G. GF(LOCAL): Public Complaints
17. Consideration and Possible Approval of Baseball Facilities
18. New Business
19. Adjournment