Agenda of Special Meeting

The Board of Trustees
Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD will be held May 9, 2013, beginning at 12:00 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.

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

         a. Employment of Athletic Director

      3. Personnel

      4. Accept or Reject Bids 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

         a. Employment of Athletic Director

      3. Personnel

      4. Accept or Reject Bids 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.

4. Adjournment