

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held July 17, 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. June 19 and July 3, 2012 Board Meeting Minutes
 - B. June 2012 Expenditures
9. Superintendent's Reports
 - A. Bee County Appraisal District 2013 Budget
 - B. BISD History Short

10. Student Handbooks
11. Business Office Report
12. Food Service Program Report
13. Consideration and Possible Approval of Lunch Price Increase
14. Consideration and Possible Approval of Interlocal Agreement with Gregory-Portland for Shared Food Service Director
15. Consideration and Possible Approval of Tech Plan Cyberbullying Training
16. Consideration and Possible Approval of Workers' Comp Insurance Renewal
17. Consideration and Possible Approval of Expedited and General State Waivers
18. Consideration and Possible Approval to Revise DEIC Policy BQA(Local)
19. Consideration and Possible Approval of Optional Flexible Year Program (OFYP)
20. Consideration and Possible Approval of Update 94 (2nd Reading) Affecting Policy:
 - A. FFAF(Local): Wellness and Health Services-Care Plans
21. Consideration and Possible Approval of 2012-2013 Salary Schedule with No Changes from 2011-2012
22. Consideration and Possible Approval of a One Time 4% Cost of Living Stipend For All Employees To Be Paid Out Of Designated Fund Balance
23. New Business
24. Adjournment