

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held March 18, 2014, beginning at 5:30 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
 - a. Discuss Superintendent's Recommendation for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
 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
 - a. Superintendent's Recommendation for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
 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. Consent Items:
 - A. Consideration and Possible Approval of February 18, 2014 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2014 Expenditures
9. Superintendent's Reports:
 - A. Election Update
 - B. Hefferman Burial Site Update
 - C. Enrollment Figures Update
 - D. Accreditation Status
10. Information Items:
 - A. Baseball Facility Update
 - B. Safety Update
 - C. HB5 New Graduation Plan
 - D. Business Office Report
11. Action Items:
 - A. Consideration and Possible Approval of 2014-2015 Instructional Materials Allotment and TEKS Certification
 - B. Consideration and Possible Approval of Investment Policy Resolution
12. New Business
13. Adjournment