

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 18, 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-AC Jones High School Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
  - A. August 21, 2012 Board Meeting Minutes
  - B. August Expenditures
9. Superintendent's Reports
  - A. BISD History

10. Food Service Update
11. Air-Conditioning Update
12. Baseball Facilities
13. Business Office Report
14. Consideration and Possible Approval of Resolution Proclaiming October 10 as Texas Education Human Resources Day
15. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
16. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
17. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
18. Consideration and Possible Approval of Grading Policy EIE(Local) for Elementary Schools
19. Consideration and Possible Approval of Class-Size Reduction Waiver
20. Consideration and Possible Approval of Revisions to Policy DEC(Local)-Reimbursement of Local Sick Leave Days
21. New Business
22. Adjournment