

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 19, 2016, beginning at 6:00 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: TJIS Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. School Board Recognition
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of December 15, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of December 2015 Expenditures
9. Superintendent's Reports:

- A. Enrollment Figures
10. Information Items:
- A. New Horizons Program Review
 - B. Business Office Report
 - C. House Bill 2610
 - D. Superintendent Contingency Fund Report
 - E. Band Uniforms
 - F. ACJHS Band Trip to Orlando, FL During Spring Break 2018
11. Action Items:
- A. Consideration and Possible Approval of 2014-2015 Audit Report
 - B. Consideration and Possible Approval of Budgetary Amendments
 - C. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
 - D. Consideration and Possible Approval of 2015-2016 DIP (District Improvement Plan)
 - E. Consideration and Possible Approval to Call Board of Trustees Election for May 7, 2016
 - F. Consideration and Possible Approval of Expedited and General State Waivers
12. Adjournment