

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 17, 2013, 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
 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. Conduct Public Hearing on (FIRST) Financial Integrity Rating System of Texas
5. Presentation of Colors/Pledge of Allegiance and Prayer-ACJHS Varsity Cheerleaders
6. Welcome of Special Guests
7. Recognition of Students/Employees and/or Programs
8. Public Forum
9. Consideration and Possible Approval of Consent Items:
 - A. August 20 and September 6, 2013 Board Meeting Minutes
 - B. August 2013 Expenditures
10. Superintendent's Reports
11. Safety Update

12. Baseball Facilities Update
13. Business Office Report
14. Consideration and Possible Approval of Designated Fund Balance for Safety
15. Consideration and Possible Approval to Nominate Representatives to the Bee County Appraisal District Board of Directors.
16. Consideration and Possible Approval to Authorize Payment of Closing Costs for Lott-Canada Transaction
17. New Business
18. Adjournment