

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held April 15, 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
 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. Consent Items:
 - A. Consideration and Possible Approval of March 18, 2014 Board Meeting Minutes
 - B. Consideration and Possible Approval of March 2014 Expenditures
9. Superintendent's Reports:
 - A. Texas High Performance Schools Consortium Update
 - B. Bad Weather Makeup Date-Monday, May 26

- C. Enrollment Figures Update
 - D. 2014-2015 School Calendar Update
 - E. Hefferman Burial Site Update
10. Information Items:
- A. Baseball Facility Update
 - B. Business Office Report
11. Action Items:
- A. Consideration and Possible Approval of Policy GKA(LOCAL)
 - B. Consideration and Possible Approval of Policy EIF(LOCAL)
 - C. Consideration and Possible Approval of Update 99-First Reading-Affecting Policies:
 - 1. BDD(LOCAL): Board Internal Organization-Attorney
 - 2. BP(LOCAL): Administrative Regulations
 - 3. CFEA(LOCAL): Payroll Procedures-Salary Deductions and Reductions
 - 4. CK(LOCAL): Safety Program/Risk Management
 - 5. DAC(LOCAL): Employment Objectives-Objective Criteria for Personnel Decisions
 - 6. EHDC(LOCAL): Alternative Methods for Earning Credit-Credit by Examination Without Prior Instruction
 - 7. FFF(LOCAL): Student Welfare-Student Safety
 - 8. FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
 - D. Consideration and Possible Approval of Election of ESC2 Board Members
 - E. Consideration and Possible Approval to Cancel May 10, 2014 School Board Election in Sub-District II and At-Large
 - F. Consideration and Possible Approval to Amend the Order of Election
12. New Business
13. Adjournment