

# 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 August 19, 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. Conduct Public Hearing on 2014-2015 Budget and Proposed Tax Rate
  - A. 2014-2015 Budget
  - B. 2014-2015 Proposed Tax Rate
3. 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
4. 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
5. Presentation of Colors/Pledge of Allegiance and Prayer
6. Welcome of Special Guests
7. Recognition of Students/Employees and/or Programs
8. Public Forum
9. Consent Items:
  - A. Consideration and Possible Approval of July 15, August 7, and August 14, 2014 Board Meeting Minutes

- B. Consideration and Possible Approval of July 2014 Expenditures
- 10. Superintendent's Reports:
  - A. Collaboration with George West ISD-Distance Learning
  - B. Hiring Authority to Superintendent During Summer Months
  - C. TASA/TASB Dallas Convention September 26-28
    - 1. Appoint Delegate
  - D. SLI Conference Information
- 11. Information Items:
  - A. Athletic Facilities Update
  - B. Safety Audit Report
  - C. Safety Update
  - D. Business Office Report
- 12. Action Items:
  - A. Consideration and Possible Approval of 2014-2015 Professional Appraisal Calendar
  - B. Consideration and Possible Approval of Update 100 (First Reading) Affecting Policies:
    - 1. CPC(LOCAL): Office Management-Records Management
    - 2. CRD(LOCAL): Insurance and Annuities Management-Health and Life Insurance
    - 3. DCB(LOCAL): Employment Practices-Term Contracts
    - 4. DCC(LOCAL): Employment Practices-Continuing Contracts
    - 5. DCD(LOCAL): Employment Practices-At-Will Employment
    - 6. DCE(LOCAL): Employment Practices-Other Types of Contracts
    - 7. FDA(LOCAL): Admissions-Interdistrict Transfers
    - 8. FL(LOCAL): Student Records
    - 9. GBAA(LOCAL): Information Access-Requests for Information
    - 10. GKB(LOCAL): Community Relations-Advertising and Fund Raising in the Schools
  - C. Consideration and Possible Approval of Renaming a District Facility After John R. Beasley
  - D. Consideration and Possible Approval of 2014-2015 Proposed Tax Rate
  - E. Consideration and Possible Approval of 2014-2015 Budget
  - F. Consideration and Possible Approval of Designated Fund Balance
  - G. Consideration and Possible Approval of 2013-2014 Amended Budget
- 13. New Business

## 14. Adjournment