

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held March 17, 2015, 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
 4. Interlocal Agreement Between CBC (Coastal Bend College) and Beeville ISD
 5. Affidavit To Verify Vesting of Reversionary Interest of Property Block 48 of the Jones Addition in Beeville, Bee County, Texas
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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
 - B. Interlocal Agreement Between CBC (Coastal Bend College) and Beeville ISD
 - C. Affidavit To Verify Vesting of Reversionary Interest of Property Block 48 of the Jones Addition in Beeville, Bee County, Texas
4. Presentation of Colors/Pledge of Allegiance and Prayer: Elementary Students

5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Elementary UIL Students
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of February 17, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2015 Expenditures
9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Engaging Students Training
 - C. Legislative Update
10. Information Items:
 - A. School Board Election Update
 - B. Athletic Facilities Dedication Ceremony
 - C. Business Office Report
 - D. Safety Update
11. Action Items:
 - A. Consideration and Possible Approval of 2015-2016 Instructional Materials Allotment and TEKS Certification
 - B. Consideration and Possible Approval of DIP (District Improvement Plan)
 - C. Consideration and Possible Approval of Investment Policy Resolution
 - D. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
 - E. Consideration and Possible Approval to Cancel May 9, 2015 Board of Trustees Election
 - F. Consideration and Possible Approval of Interlocal Agreement Between Beeville ISD and Bee County on ACJHS Veterans' Memorial Stadium Parking Lot
 - G. Consideration and Possible Approval of ESC2 Board Election
12. Adjournment