

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held August 18, 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
 3. Personnel
 4. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Employee Grievances
 5. Pursuant to Sections 551.074 and 551.082 of the Texas Government Code, Level III Appeal Hearing and Deliberation of an Employee Grievance-Charles Garcia
 6. Level III Interpretation of Final Decision Made on Employee Grievance of Daniel Gutierrez (Back Pay)
 7. Superintendent Search
3. Reconvene in Open Session
 - A. Consideration and Possible Action of Items Discussed in Closed Session.
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
 4. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Employee Grievances

5. Pursuant to Sections 551.074 and 551.082 of the Texas Government Code, Level III Appeal Hearing and Deliberation of an Employee Grievance-Charles Garcia
6. Level III Interpretation of Final Decision Made on Employee Grievance of Daniel Gutierrez (Back Pay)
7. Superintendent Search
- B. Consideration and Possible Action on Level III Appeal of Employee Grievance-Charles Garcia
- C. Consideration and Possible Action on Level III Interpretation of Final Decision Made on Employee Grievance of Daniel Gutierrez (Back Pay)
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 July 21, 2015 Regular Board Meeting Minutes and August 11, 2015 Special Board Meeting Minutes
 - B. Consideration and Possible Approval of July 2015 Expenditures
9. Interim Superintendent's Reports:
 - A. TASA/TASB Austin Convention October 2-4
 1. Appoint Delegate
10. Information Items:
 - A. Joe Barnhart Bee County Library Donation: Director Cynthia Morrison
 - B. Business Office Report
 - C. Facilities Update
11. Action Items:
 - A. Consideration and Possible Approval of 2015-2016 Professional Appraisal Calendar
 - B. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
 - C. Consideration and Possible Approval of General Liability/Auto Insurance Renewal
 - D. Consideration and Possible Approval to Hire Superintendent Search Consulting Firm
12. Adjournment