

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held November 27, 2012, beginning at 5:00 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-MMS Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
 - A. October 16 and November 15, 2012 Board Meeting Minutes
 - B. October Expenditures
9. Superintendent's Reports
 - A. Highly Qualified
 - B. Bilingual Program

10. End-of-Course Talks
11. Business Office Report
12. Consideration and Possible Approval of 2011-2012 Audit Report
13. Consideration and Possible Approval of Baseball Facility
14. Consideration and Possible Approval of Lott-Canada Building Plans
15. Consideration and Possible Approval of Gifted and Talented Program Guide
16. Consideration and Possible Approval of Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain, as Required by Government code Section 2206.101(b)
17. Consideration and Possible Approval of 2nd Reading of Update 95 Affecting Local Policies:
 - A. AB(LOCAL): District Name
 - B. DFBB(LOCAL): Term Contracts - Nonrenewal
 - C. DFE(LOCAL): Termination of Employment - Resignation
 - D. DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
 - E. EIE(LOCAL): Academic Achievement - Retention and Promotion
 - F. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - G. GF(LOCAL): Public Complaints
18. New Business
19. Adjournment