

# 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 May 17, 2016, 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. Action Items:
  - A. Consideration and Possible Approval to Canvass Election Returns of May 7, 2016 Trustee Election
  - B. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members
  - C. Consideration and Possible Approval to Reorganize Board
3. Presentation of Colors/Pledge of Allegiance and Prayer: Choir Students
4. Welcome of Special Guests
5. Recognition of Students/Employees and/or Programs
  - A. BPA (Business Professionals of America)
  - B. Choir
  - C. Golf
  - D. Softball
  - E. Tennis
  - F. Track and Field
  - G. Welders
6. Public Forum
7. Consent Items:
  - A. Consideration and Possible Approval of April 19 and May 10, 2016 Board Meeting Minutes
  - B. Consideration and Possible Approval of April 2016 Expenditures
8. Superintendent's Reports:
  - A. Veterans at Graduation

- B. PA System for Graduation
9. Information Items:
    - A. SHAC (School Health Advisory Council)
    - B. Business Office Report
  10. Action Items:
    - A. Consideration and Possible Approval of FFA(Local) Policy
    - B. Consideration and Possible Approval of DNA(Local) and DNB(Local) Policies
    - C. Consideration and Possible Approval of Update 104 (Second Reading)
    - D. Consideration and Possible Approval of Budget Amendments
    - E. Consideration and Possible Approval of Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector
    - F. Consideration and Possible Approval of Band Uniforms Design and Colors
  11. Discussion Items:
    - A. Technology Update
    - B. Consolidation of Early Voting Sites
    - C. Dates for CBC/BISD Forum
    - D. Discussion Topics for BISD Teachers/Administrators Committee
    - E. Graduation/Diplomas/Venue
  12. Upcoming Events:
    - A. Baccalaureate (May 22-ACJHS Auditorium-6:00 pm)
    - B. Staff Awards Ceremony (June 3-ACJHS Auditorium-8:00 am)
    - C. Graduation Ceremony (June 3-Veterans Memorial Stadium-7:30 pm)
    - D. SLI San Antonio Conference (June 16-18)
  13. 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 Tex. Govt. Code 551.074, Review, Consider and Discuss Applicants for the Superintendent Position
      5. Pursuant to Tex. Govt. Code 551.071, Attorney Consultation Regarding Legal Issues Related to Employment of New Superintendent
  14. 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. Consider and Take Possible Action Regarding Applicants for the Superintendent Position

15. Adjournment