

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held September 16, 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. 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
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 August 19, 2014 Board Meeting Minutes
 - B. Consideration and Possible Approval of August 2014 Expenditures
9. Superintendent's Reports:
10. Information Items:
 - A. Delinquent Tax Report

- B. Athletic Facilities Update
- C. Safety Update
- D. State Accountability Report
- E. Business Office Report

11. Action Items:

- A. Consideration and Possible Approval to Give Hiring Authority to Superintendent During Summer Months
- B. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
- C. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
- D. Consideration and Possible Approval to Appoint Representative to City of Beeville Tax Increment Finance District Board of Directors
- E. Consideration and Possible Approval of Update 100 (Second 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

12. New Business

13. Adjournment