

# 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 April 21, 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 Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
    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
      - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
    3. Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer: Recognition Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs

- A. UIL Academics
  - B. Power Lifting
  - C. Wrestling
  - D. Girls Basketball
  - E. Boys Basketball
7. Public Forum
8. Consent Items:
- A. Consideration and Possible Approval of March 17, 2015 Board Meeting Minutes
  - B. Consideration and Possible Approval of March 2015 Expenditures
9. Superintendent's Reports:
- A. Enrollment Figures
  - B. SLI Conference - June 11-13
10. Information Items:
- A. Business Office Report
  - B. Schlechty Center: Engaging Students Training
11. Action Items:
- A. Consideration and Possible Approval of An Order Authorizing the Issuance of Beeville Independent School District Unlimited Tax Refunding Bonds, Series 2015, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to be Refunded and Approved All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption
  - B. Consideration and Possible Approval for Renewal of Depository Contract
12. Adjournment