

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held February 16, 2016, beginning at 6:00 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
 4. Consultation with Attorney
 5. Discussion Regarding Employment of Superintendent of Schools
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. Consultation with Attorney
 5. Discussion Regarding Employment of Superintendent of Schools
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 January 19 and February 2, 2016 Board

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- B. Consideration and Possible Approval of January 2016 Expenditures
- 9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Designate Public School Week Dates - February 29-March 4, 2016
 - C. UIL Realignment
 - D. Century 21 Grant
- 10. Information Items:
 - A. Budget Presentation
 - B. Business Office Report
 - C. Computer Refresh Program
- 11. Action Items:
 - A. Consideration and Possible Approval of Permanent School Fund Resolution
 - B. Consideration and Possible Approval of Budget Amendments
 - C. Consideration and Possible Approval to Move March 2016 Board Meeting Date Due to Spring Break
- 12. Adjournment