

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held December 18, 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
 4. Superintendent Goals
 5. Accept or Reject Bids and Approving the: (1) Sale of Real Property (Surface Only), Together with Any and All Improvements on the Real Property, Described as Being All That Certain Tract of Land Containing 0.891 of an Acre, Track 105 of J. Hefferman Abstract #31, with an Address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or Alternatively, (2) Sale of the Improvements (the Former Beeville Administrative Office) Located on the Property Only.
3. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session.
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4. Presentation of Colors/Pledge of Allegiance and Prayer-AC Jones High School Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Cross Country
 - B. Volleyball
 - C. Fall Tennis
 - D. Football
7. Public Forum
8. Consent Items
 - A. November 27, 2012 Board Meeting Minutes
 - B. November Expenditures
9. Superintendent's Reports
10. Baseball Facility Update
11. Business Office Report
12. 2012 Board Members Continuing Credit Hours
13. Consideration and Possible Approval of Walsh, Anderson, Brown, Gallegos and Green, P.C. as the School District's Attorneys
14. Consideration and Possible Approval of Baseball Facility Committee
15. Consideration and Possible Approval of Board Meeting Time Change Starting in 2013
16. New Business
17. Adjournment