

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 20, 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. Presentation of Colors/Pledge of Allegiance and Prayer:
3. Public Forum
4. Consent Items:
 - A. Consideration and Possible Approval of August 16, 20, and 26, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of August 2016 Expenditures
 - C. Consideration and Possible Approval of December Board Meeting Date Change to December 13, 2016
5. Information Items:
 - A. Delinquent Tax Report: Linebarger Goggan Blair & Sampson, LLP
 - B. HB2398 New Truancy Law Update: Rick Webb
 - C. Thomas Jefferson Intermediate School PSP (Professional Service Provider) Report: Annette Sanchez and Dr. Linda Thomas
6. Action Items:
 - A. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
 - B. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
 - C. Consideration and Possible Approval of Update 105 (Second Reading) Affecting Local Policies:
 1. BJCF(LOCAL): Superintendent-Nonrenewal
 2. BQ(LOCAL): Planning and Decision-Making Process
 3. CLB(LOCAL): Buildings, Grounds, and Equipment Management-Maintenance

4. CLE(LOCAL): Buildings, Grounds, and Equipment Management-Flag Displays
5. CPC(LOCAL): Office Management-Records Management
6. DBA(LOCAL): Employment Requirements and Restrictions-Credentials and Records
7. DFBB(LOCAL): Term Contracts-Nonrenewal
8. DFFA(LOCAL): Reduction in Force-Financial Exigency
9. DFFB(LOCAL): Reduction in Force-Program Change
10. EHBD(LOCAL): Special Programs-Federal Title I
11. FDC(LOCAL): Admissions-Homeless Students
- D. Consideration and Possible Approval of Update 106 (First Reading) Affecting Policies:
 1. EHBAF(LOCAL): Special Education-Video/Audio Monitoring
- E. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
7. Superintendent's Reports:
 - A. Board Gallery Walk
 1. Mighty Trojan Award
 2. Superintendent Student Advisory Council
 3. Marketing Plan Update
 4. Globaloria Update
 5. Strategic Planning
 6. Construction Update
 7. Enrollment Update
 8. Upcoming Training
 - a. TASA/TASB Conference
 - b. Parliamentary Procedures
 - B. Board CEC(Continuing Education Credit) Transcripts and Certificates
 - C. Business Office Report
8. 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

9. 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

10. Agenda Planning

11. Adjournment