

# 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 May 20, 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. Presentation of Colors/Pledge of Allegiance and Prayer-ACJHS Students
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
  - A. Skills USA
5. Public Forum
6. Action Items I:
  - A. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members
  - B. Consideration and Possible Approval to Reorganize Board
7. 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
8. 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
9. Consent Items:

- A. Consideration and Possible Approval of April 15 and May 13, 2014 Board Meeting Minutes
  - B. Consideration and Possible Approval of April 2014 Expenditures
10. Superintendent's Reports:
- A. Enrollment Figures Update
  - B. Naming of Press Box
  - C. Class Rank and Foundation Graduation Program
  - D. Board Training Dates
  - E. School Climate Survey
11. Information Items:
- A. Student Handbook Update
  - B. BISD Drug Testing Policy
  - C. School Health Advisory Council (SHAC)
  - D. Baseball Facility Update
  - E. Business Office Report
12. Action Items II:
- A. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
  - B. Consideration and Possible Approval of Sale of Deleted Network Switches
  - C. Consideration and Possible Approval of Student Athletic Insurance
  - D. Consideration and Possible Approval of Fund Balance Designation
  - E. Consideration and Possible Approval of Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector
  - F. Consideration and Possible Approval of Update 99-Second Reading-Affecting Policies:
    - 1. BDD(LOCAL): Board Internal Organization-Attorney
    - 2. BP(LOCAL): Administrative Regulations
    - 3. CFEA(LOCAL): Payroll Procedures-Salary Deductions and Reductions
    - 4. CK(LOCAL): Safety Program/Risk Management
    - 5. DAC(LOCAL): Employment Objectives-Objective Criteria for Personnel Decisions
    - 6. EHDC(LOCAL): Alternative Methods for Earning Credit-Credit by Examination Without Prior Instruction
    - 7. FFF(LOCAL): Student Welfare-Student Safety
    - 8. FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
  - G. Consideration and Possible Approval of 2014-2015 School Calendar

13. Upcoming Events

- A. Baccalaureate (May 18, 6:00 pm-ACJ Auditorium)
- B. ACJ Student Awards Ceremony (May 19, 6:00 pm-ACJ Auditorium)
- C. Our Lady of Victory Senior Luncheon (May 23, 11:30 am-OLV Hall)
- D. Prom (May 24, 8:00 pm-Bee County Expo)
- E. Barnhart Evening of Excellence (May 27, 6:00 pm-ACJ Auditorium)
- F. Staff Awards Ceremony (June 5, 8:00 am-ACJ Auditorium)
- G. Graduation Ceremony (June 6, 8:00 pm-Veterans Memorial Stadium)
- H. SLI Conference (June 19-21-San Antonio)

14. New Business

15. Adjournment