

# 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 October 21, 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-MMS Duke (TIP) Students
3. Recognition of Students/Employees and/or Programs
  - A. MMS Duke University Talent Identification Program's 7th Grade Talent Search (Duke TIP)
4. 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
5. 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
6. Conduct Public Hearing on FIRST (Financial Integrity Rating System of Texas)
7. Welcome of Special Guests
8. Public Forum
9. Consent Items:
  - A. Consideration and Possible Approval of September 16, 2014 Board Meeting Minutes

- B. Consideration and Possible Approval of September 2014 Expenditures
- 10. Superintendent's Reports:
  - A. Football Programs
  - B. State of the District
  - C. TASA/TASB Conference Info
  - D. Board Hours Sessions
- 11. Information Items:
  - A. Infectious Disease Policy & Procedures
  - B. Petroleum Curriculum
  - C. No Tax Bond
  - D. Athletic Facilities Update
  - E. Business Office Report
- 12. Action Items:
  - A. Consideration and Possible Approval of "Lights On Afterschool" Proclamation
  - B. Consideration and Possible Approval of 2014 Tax Roll Submission
- 13. New Business
- 14. Adjournment