

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held May 19, 2015, 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: Recognition Students
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
 - A. Lone Star Leadership Academy
 - B. Special Olympics
 - C. Symphonic Band
 - D. One-Act Play
 - E. BPA (Business Professionals of America)
 - F. FCCLA STAR Event (Family Career & Community Leaders of America)
 - G. Skills USA Culinary Arts
 - H. Skills USA Criminal Justice
 - I. Skills USA Building Trades
 - J. Skills USA Welders
 - K. Golf
 - L. Girls Soccer
 - M. Softball
5. Public Forum
6. Action Items:
 - 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
 4. Superintendent Goals & Incentive
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
 4. Superintendent Goals & Incentive
9. Consent Items:
 - A. Consideration and Possible Approval of April 21, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of April 2015 Expenditures
10. Superintendent's Reports:
 - A. Enrollment Figures
11. Information Items:
 - A. SHAC (School Health Advisory Council)
 - B. Business Office Report
12. Action Items:
 - A. Consideration and Possible Approval of School Wellness Plan
 - B. Consideration and Possible Approval of Lunch Price Increase
 - C. Consideration and Possible Approval of SB 149 Resolution
 - D. Consideration and Possible Approval of Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector
 - E. Consideration and Possible Approval of MOU Between Community Development Institute & BISD
 - F. Consideration and Possible Approval of Fund Balance Designation
13. Upcoming Events:
 - A. Baccalaureate (May 31-ACJHS Auditorium-6:00 pm)
 - B. Staff Awards Ceremony (June 4-ACJHS Auditorium-8:00 am)
 - C. Graduation Ceremony (June 5-Veterans Memorial Stadium-8:00 pm)

D. SLI San Antonio Conference (June 11-13)

14. Adjournment