

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 15, 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. 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. Interim Superintendent Agreement
 5. Replacement of Sub-District I Board Member John Fish
3. 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. Interim Superintendent Agreement
 5. Replacement of Sub-District I Board Member John Fish
4. Presentation of Colors/Pledge of Allegiance and Prayer
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of August 18, 2015 Board Meeting Minutes

- B. Consideration and Possible Approval of August 2015 Expenditures
- 9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Drug Testing
- 10. Information Items:
 - A. State Accountability Report
 - B. Student Handbooks
 - C. Business Office Report
 - D. Facilities Update
- 11. Action Items:
 - A. Discuss and Approve An Order Authorizing the Sale and Issuance of Beeville Independent School District Unlimited Tax Refunding Bonds, Series 2015A, Approving and Authorizing the Execution of An Escrow Agreement, A Paying Agent/Registrar Agreement, A Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain District Officials to Select Outstanding Bonds to be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption
 - B. Consideration and Possible Approval to Increase the Joe Barnhart Bee County Library Donation by \$10,000
 - C. Consideration and Possible Approval of Interlocal Agreement with George West ISD for Shared PEIMS Director
 - D. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
 - E. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
 - F. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
 - G. Consideration and Possible Approval of August 25, 2015 Minutes
 - H. Discuss and Approve Rescinding Action on Item 3A of the August 25, 2015 Official Board Meeting Minutes and to Adopt Ordinance to Set 2015-2016 Tax Rate
 - I. Discuss and Approve Replacement of Board Member John Fish of Sub-District I
- 12. Adjournment