

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held July 19, 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. Welcome of Special Guests
4. Public Forum
5. Consent Items:
 - A. Consideration and Possible Approval of June 13, June 21, and July 12, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of June 2016 Expenditures
6. Superintendent's Reports:
 - A. Summary of Findings as Consultant
 - B. Update 105 Vantage Points Provided 7-13-16
7. Information Items:
 - A. Phase II - AC Jones High School Construction Project
 - B. Business Office Report
8. Action Items:
 - A. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
 - B. Consideration and Possible Approval of 2016-2017 Professional Appraisal Calendar
 - C. Consideration and Possible Approval of Workers Comp Insurance
 - D. Consideration and Possible Approval of Property, General Liability, Educators Legal Liability, Crime and Auto Insurance Policy
 - E. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
 - F. Consideration and Possible Approval of Endorsement of Teresa Flores for TASB

Board of Directors Region 2

9. 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

10. 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

11. Agenda Planning

12. Adjournment