

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held December 17, 2013, 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
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. Presentation of Colors/Pledge of Allegiance and Prayer-FMC Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Scott Naab of Trane
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of November 19, 2013 Board Meeting Minutes
 - B. Consideration and Possible Approval of November 2013 Expenditures
9. Superintendent's Reports:

10. Information Items:

- A. Education for 21st Century Students at ACJHS
- B. ROTC Update
- C. Baseball Facility Update
- D. Bee County Appraisal District Board of Directors
- E. 2013 Board Members Continuing Credit Hours
- F. Business Office Report

11. Action Items:

- A. Consideration and Possible Approval of Property/Casualty Insurance
- B. Consideration and Possible Approval of Invitation from Texas High Performance Schools Consortium to Join
- C. Consideration and Possible Approval of Walsh, Anderson, Brown, Gallegos and Green, P.C. as the School District's Attorneys
- D. Consideration and Possible Approval of (SIP/DIP) School/District Improvement Plan
- E. Consideration and Possible Approval to Develop a Policy for Student Drug Testing
- F. Consideration and Possible Approval of Local District Update 98 (First Reading), Affecting Local Policies:
 - 1. BBE(LOCAL):Board Members-Authority
 - 2. DBA(LOCAL):Employment Requirements and Restrictions-Credentials and Records
 - 3. DFFA(LOCAL):Reduction in Force-Financial Exigency
 - 4. DFFB(LOCAL):Reduction in Force-Program Change
 - 5. DGBA(LOCAL):Personnel-Management Relations-Employee Complaints/Grievances
 - 6. DH(LOCAL):Employee Standards of Conduct
 - 7. DNA(LOCAL):Performance Appraisal-Evaluation of Teachers
 - 8. EC(LOCAL):School Day
 - 9. EIA(LOCAL):Academic Achievement-Grading/Progress Reports to Parents
 - 10. FEA(LOCAL):Attendance-Compulsory Attendance
 - 11. FEC(LOCAL):Attendance-Attendance for Credit

12. New Business

13. Adjournment