

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held November 18, 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. 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. Parent Complaints-Regina Haun
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. Parent Complaints-Regina Haun
4. Presentation of Colors/Pledge of Allegiance and Prayer: ACE Flag Poster Students
 - A. ACE Flag Poster Students Will Discuss Their Project
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. ACJHS Band
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of October 21, 2014 Board Meeting Minutes

B. Consideration and Possible Approval of October 2014 Expenditures

9. Superintendent's Reports:

10. Information Items:

A. AC Jones High School Programs Update: Kelly Billington

B. GT Policies and Procedures Update: Debra Hanus

C. Athletic Facilities Update: Erasmo Rodriguez

D. Safety Update: Erasmo Rodriguez

E. Business Office Report: Linda O'Connell

F. No Tax Bond Committee List

11. Action Items:

A. Consideration and Possible Approval of 2013-2014 Audit Report

B. Consideration and Possible Approval of TJIS CIP (Campus Improvement Plan)

C. Consideration and Possible Approval to Name Athletic Facility

12. New Business

13. Adjournment