

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 16, 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. Recognition of Students/Employees and/or Programs
  - A. Beeville Masonic Lodge #261 Student Lamar Awards
3. 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. 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
5. Presentation of Colors/Pledge of Allegiance and Prayer: Recognition Students
6. Welcome of Special Guests
7. Public Forum
8. Consent Items:
  - A. Consideration and Possible Approval of May 19, 2015 Board Meeting Minutes
  - B. Consideration and Possible Approval of May 2015 Expenditures
9. Superintendent's Reports:
  - A. Enrollment Figures

10. Information Items:

A. Business Office Report

11. Discussion Items:

A. Bee County Mitigation Action Plan

12. Action Items:

A. Consideration and Possible Approval of Walsh Gallegos Trevino Russo & Kyle PC Code of Conduct

B. Consideration and Possible Approval of MOU Between Community Development Institute, With Interim Through July 2015, & BISD

C. Consideration and Possible Approval of HB273 Goodbuy Purchasing Cooperative (Formerly Multi-Regional Purchasing Program or MRPP)

D. Consideration and Possible Approval of Policy DEC(Local) Revision

E. Consideration and Possible Approval of Update 102 (First Reading) Affecting Local Policies:

1. CDA(LOCAL): Other Revenues - Investments

2. DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases

3. DEA(LOCAL): Compensation and Benefits - Compensation Plan

4. DEAA(LOCAL): Compensation Plan - Incentives and Stipends

5. DEAB(LOCAL): Compensation Plan - Wage and Hour Laws

6. DFFA(LOCAL): Reduction in Force - Financial Exigency

7. DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing

8. FNC(LOCAL): Student Rights and Responsibilities - Student Conduct

9. FO(LOCAL): Student Discipline

F. Consideration and Possible Approval of Board Graduation Participation

13. Adjournment