

# 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 February 19, 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
    4. Superintendent Appraisal/Contract
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. Superintendent Appraisal/Contract
4. Presentation of Colors/Pledge of Allegiance and Prayer-RA Hall Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consideration and Possible Approval of Consent Items:
  - A. January 15, 2013 Board Meeting Minutes
  - B. January 2013 Expenditures
9. Superintendent's Reports

- A. STAAR Report
  - B. ROTC Update
  - C. Safety Update
  - D. State of the District
10. Business Office Report
  11. Baseball Facility Update
  12. Consideration and Possible Approval of Property/Casualty Insurance Renewal
  13. Consideration and Possible Approval of Vouchers Resolution
  14. Consideration and Possible Approval of Update 96 (First Reading) Affecting Policies:
    - A. DEC(LOCAL): Compensation and Benefits-Leaves and Absences
    - B. EFAA(LOCAL): Instructional Materials-Selection and Adoption
    - C. FEB(LOCAL): Attendance-Attendance Accounting
  15. Consideration and Possible Approval to Call Board of Trustees Election for May 11, 2013
  16. New Business
  17. Adjournment