

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 21, 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. 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-TJIS Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. School Board Recognition
7. Conduct Public Hearing on TAPR (Texas Academic Performance Report)
8. Public Forum
9. Consent Items:
 - A. Consideration and Possible Approval of December 17, 2013 Board Meeting

Minutes

B. Consideration and Possible Approval of December 2013 Expenditures

10. Superintendent's Reports:

A. Lott-Canada Update

11. Information Items:

A. New Horizons at ACJHS

B. Baseball Facility Update

C. HVAC Update

D. Business Office Report

12. Action Items:

A. Consideration and Possible Approval of TEA Waiver for December 4, 2013-Missed Day of School Due To City Water Problem

B. Consideration and Possible Approval of Revised Taft/Calallen Curriculum Consortium

C. Consideration and Possible Approval of Permanent School Fund Resolution

D. Consideration and Possible Approval of ACJHS Budget Amendment

E. Consideration and Possible Approval of Local District Update 98 (Second 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

13. New Business

14. Adjournment