

# 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 December 16, 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. Contract With CBC on Baseball and Softball Fields
    5. Gifted Deed on Tyler School to Bee County
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. Contract With CBC on Baseball and Softball Fields
    5. Gifted Deed on Tyler School to Bee County
4. Presentation of Colors/Pledge of Allegiance and Prayer-Distinguished Scholars
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
  - A. Volleyball
  - B. Cross Country
  - C. Distinguished Scholars

7. Public Forum
8. Consent Items:
  - A. Consideration and Possible Approval of November 18, 2014 Board Meeting Minutes
  - B. Consideration and Possible Approval of November 2014 Expenditures
9. Superintendent's Reports:
10. Information Items:
  - A. TAPR (Texas Academic Performance Report)
  - B. 2014 Board Members Continuing Credit Hours
  - C. Business Office Report
11. Action Items:
  - A. Consideration and Possible Approval of 2013-2014 Audit Report
  - B. Consideration and Possible Approval of Walsh, Anderson, Brown, Gallegos and Green, P.C. as the School District's Attorneys
12. Consideration and Possible Approval of Naming the Athletic Facility
13. New Business
14. Adjournment