

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held March 22, 2016, beginning at 6:00 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
 4. Pursuant to Tex Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Superintendent Search Process
 5. Pursuant to Tex Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Board Meetings
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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
 4. Consider and Take Possible Action Regarding Superintendent Search Process
 5. Consider and Take Possible Action Regarding Board Meetings
4. Presentation of Colors/Pledge of Allegiance and Prayer: Elementary Students

5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of February 16, February 24, and March 10, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2016 Expenditures
9. Superintendent's Reports:
10. Information Items:
 - A. Phase 2: HVAC Replacement and Building Control Update
 - B. Food Service Update
 - C. Business Office Report
11. Action Items:
 - A. Consideration and Possible Approval of 2016-2017 Instructional Materials Allotment and TEKS Certification
 - B. Consideration and Possible Approval of Investment Policy Resolution
 - C. Consideration and Possible Approval of Purchases and Acquisitions
 - D. Consideration and Possible Approval of Budget Amendments
 - E. Consideration and Possible Approval of 2016-2017 School Calendar
12. Adjournment