

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 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
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. Presentation of Colors/Pledge of Allegiance and Prayer
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. February 19, 2013 Board Meeting Minutes

- B. February 2013 Expenditures
- 9. Superintendent's Reports
 - A. Election Update
 - B. Offer Pre-K to Employees' Children
- 10. Business Office Report
- 11. Safety Update
- 12. Baseball Facility Update
- 13. Consideration and Possible Approval of Attendance Waiver
- 14. Consideration and Possible Approval of 2013-2014 Instructional Materials Allotment and TEKS Certification
- 15. Consideration and Possible Approval of Investment Policy Resolution
- 16. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
- 17. Consideration and Possible Approval of Update 96 (Second 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
- 18. New Business
- 19. Adjournment