

# 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 July 15, 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
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. 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. Consent Items:
  - A. Consideration and Possible Approval of June 17, 2014 Board Meeting Minutes
  - B. Consideration and Possible Approval of June 2014 Expenditures
9. Superintendent's Reports:
  - A. Scoreboard Donations by Aztec
  - B. SLI Conference Information

10. Information Items:

A. Athletic Facilities Update

B. Business Office Report

11. Action Items:

A. Consideration and Possible Approval of Drug Testing Policy

B. Consideration and Possible Approval of Lunch Price Increase

C. Consideration and Possible Approval of Workers' Comp Insurance Renewal

D. Consideration and Possible Approval of Renaming a District Facility After John  
C. Beasley

12. New Business

13. Adjournment