

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held August 20, 2013, beginning at 4:30 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. Board Workshop
 - A. 2013-2014 Budget
3. Conduct Public Hearing on 2013-2014 Budget and Proposed Tax Rate
 - A. 2013-2014 Budget
 - B. 2013-2014 Proposed Tax Rate
4. 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
5. 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
6. Presentation of Colors/Pledge of Allegiance and Prayer
7. Welcome of Special Guests
8. Recognition of Students/Employees and/or Programs
9. Public Forum
10. Consideration and Possible Approval of Consent Items:

- A. July 23 and August 8, 2013 Board Meeting Minutes
- B. July 2013 Expenditures
- 11. Superintendent's Reports
 - A. Joe Barnhart Bee County Library Request for Funding Increase
 - B. Accountability
 - C. Elementary and Middle School Dress
 - D. TASA/TASB Dallas Convention September 27-29
 - 1. Appoint Delegate
- 12. Burial Grounds on BISD Property
- 13. 2013-2014 Student Handbooks
- 14. AC Jones High School Cell Phone Policy
- 15. Baseball Facilities Update
- 16. Business Office Report
- 17. Consideration and Possible Approval of Endorsement of Teresa Flores for TASB Board of Directors Region 2
- 18. Consideration and Possible Approval of Curriculum Consortium
- 19. Consideration and Possible Approval of Designated Fund Balance
- 20. Consideration and Possible Approval of Workers Comp Insurance
- 21. Consideration and Possible Approval of 2013-2014 Professional Appraisal Calendar
- 22. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
- 23. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
- 24. Consideration and Possible Approval of Update 97 (Second Reading) Affecting Polices:
 - A. DBAA(LOCAL): Employment Requirements and Restrictions-Criminal History and Credit Reports
 - B. DPB(LOCAL): Personnel Positions-Substitute, Temporary, and Part-Time Positions
 - C. GBBA(LOCAL): School Communications Program-News Media Relations
- 25. Consideration and Possible Approval of 2013-2014 Proposed Tax Rate
- 26. Consideration and Possible Approval of 2013-2014 Budget
- 27. Consideration and Possible Approval of 2012-2013 Amended Budget
- 28. New Business
- 29. Adjournment