

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD will be held April 16, 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 Superintendent's Recommendation for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term 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. Superintendent's Recommendation for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
    3. Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer-HMD Students
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. March 19, 2013 Board Meeting Minutes
  - B. March 2013 Expenditures
9. Superintendent's Reports
  - A. Transfer Students
  - B. 2013 TASA/TASB Convention
10. Business Office Report
11. Consideration and Possible Approval of HVAC
12. Consideration and Possible Approval of 2013-2014 Student Athletic Insurance
13. Consideration and Possible Approval of 2013-2015 Depository Contract
14. Consideration and Possible Approval to Cancel May 11, 2013 School Board Election
15. Consideration and Possible Approval of Baseball Field Facility
16. Consideration and Possible Approval of Campus Reorganization
17. SLI San Antonio Conference
18. New Business
19. Adjournment