

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held November 17, 2015, 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. **Recess for Public Hearing**
 - A. Public Hearing on (FIRST) Financial Integrity Rating System of Texas
6. **Reconvene Regular Board Meeting**
7. Welcome of Special Guests
8. Recognition of Students/Employees and/or Programs
9. Public Forum
10. Consent Items:
 - A. Consideration and Possible Approval of October 20, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of October 2015 Expenditures

11. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Travel Expenses
12. Information Items:
 - A. Phase II of Trane A/C Replacement Project
 - B. Food Service Report
 - C. Business Office Report
13. Action Items:
 - A. Consideration and Possible Approval of School District Auction
 - B. Consideration and Possible Approval to Elect a Candidate/Candidates to the Bee County Appraisal District Board of Directors
 - C. Consideration and Possible Approval to Purchase Bleachers for Softball Field
 - D. Consideration and Possible Approval of Update 103 (Second Reading) Affecting Policies:
 1. BF(Local): Board Policies
 2. CAA(Local): Fiscal Management Goals and Objectives-Financial Ethics
 3. CB(Local): State and Federal Revenue Sources
 4. CO(Local): Food Services Management
 5. DBD(Local): Employment Requirements and Restrictions-Conflict of Interest
 6. DH(Local): Employee Standards of Conduct
 7. DIA(Local): Employee Welfare-Freedom From Discrimination, Harassment, and Retaliation
 8. FEA(Local): Attendance-Compulsory Attendance
 9. FEC(Local): Attendance-Attendance for Credit
 10. GKA(Local): Community Relations-Conduct on School Premises
 11. GRA(Local): Relations With Governmental Entities-State and Local Governmental Authorities
14. Adjournment