

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 20, 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. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. School Board Recognition
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of December 16, 2014 and January 13, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of December 2014 Expenditures
9. Superintendent's Reports:

A. Superintendent Appraisal/Contract

10. Information Items:

A. Highly Qualified Report

B. Athletic Facilities Update

C. Business Office Report

11. Action Items:

A. Consideration and Possible Approval of a Resolution Authorizing Early Turnover and Additional Penalty on Delinquent Personal Property Taxes Under Tex. Tax Code Section 33.11

B. Consideration and Possible Approval of Permanent School Fund Resolution

C. Consideration and Possible Approval of Local District Update 101 (First Reading), Affecting Local Policies:

1. BE(LOCAL): Board Meetings

2. CH(LOCAL): Purchasing and Acquisition

3. DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances

4. EB(LOCAL): School Year

5. EHBC(LOCAL): Special Programs-Compensatory/Accelerated Services

6. FFG(LOCAL): Student Welfare-Child Abuse and Neglect

7. FMG(LOCAL): Student Activities-Travel

8. FNG(LOCAL): Student Rights and Responsibilities-Student and Parent Complaints/Grievances

9. GF(LOCAL): Public Complaints

12. New Business

13. Adjournment