

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held February 18, 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee 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. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer-RA Hall Students
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 January 21 and February 3, 2014 Board Meeting Minutes

- B. Consideration and Possible Approval of January 2014 Expenditures
- 9. Superintendent's Reports:
 - A. Drug Testing Policy Update
 - B. Hefferman Burial Site Update
 - C. Enrollment Figures Update
 - D. Designate Public School Week Dates
- 10. Information Items:
 - A. Baseball Facility Update
 - B. Safety Update
 - C. Business Office Report
- 11. Action Items:
 - A. Consideration and Possible Approval of TEA Waiver for January 24, 2014-Low Attendance Due to Weather
 - B. Consideration and Possible Approval of MOU With Coastal Bend College for Use of Baseball and Softball Facilities
 - C. Consideration and Possible Approval of Athletic Facility Improvements
 - D. Consideration and Possible Approval to Call Board of Trustees Election for May 10, 2014
- 12. New Business
- 13. Adjournment