

# Agenda of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD will be held July 21, 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
    4. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Employee Grievance
    5. Pursuant to Sections 551.074 and 551.082 of the Texas Government Code, Level III Appeal Hearing and Deliberation of an Employee Grievance-Daniel Gutierrez
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
  - B. Consideration and Possible Action on the Level III Appeal of an Employee Grievance-Daniel Gutierrez
4. Presentation of Colors/Pledge of Allegiance and Prayer:
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 June 22 & July 7, 2015 Special Board Meeting Minutes; and June 16, 2015 Regular Board Meeting Minutes
  - B. Consideration and Possible Approval of June 2015 Expenditures
9. Superintendent's Reports:
  - A. High School Graduation Update
10. Information Items:
  - A. Business Office Report
  - B. Highly Qualified Report
  - C. ACJHS Auditorium Evaluation
  - D. Management of Disruptive Students in Classroom By Each Campus
11. Action Items:
  - A. Consideration and Possible Approval of Workers' Comp Insurance Renewal
  - B. Consideration and Possible Approval of Update 102 (Second Reading) Affecting Local Policies:
    1. CDA(LOCAL): Other Revenues - Investments
    2. DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
    3. DEA(LOCAL): Compensation and Benefits - Compensation Plan
    4. DEAA(LOCAL): Compensation Plan - Incentives and Stipends
    5. DEAB(LOCAL): Compensation Plan - Wage and Hour Laws
    6. DFFA(LOCAL): Reduction in Force - Financial Exigency
    7. DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
    8. FNC(LOCAL): Student Rights and Responsibilities - Student Conduct
    9. FO(LOCAL): Student Discipline
12. Adjournment