

# 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 August 16, 2016, 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. Presentation of Colors/Pledge of Allegiance and Prayer:
3. Public Forum
4. Consent Items:
  - A. Consideration and Possible Approval of July 14, 18, 19, 23, 25, and August 2, 2016 Board Meeting Minutes
  - B. Consideration and Possible Approval of July 2016 Expenditures
  - C. Superintendent Rotary Club Membership
5. Information Items:
  - A. Facilities Construction Presentation by Blake Powell of Powell & Leon, LLP
6. Action Items:
  - A. Consideration and Possible Approval of Powell & Leon, LLP 2016-2017 TREA Legal Services Program Agreement
  - B. Consideration and Possible Approval of Technology Investment
  - C. Consideration and Possible Approval of 2016-2017 Student Code of Conduct
  - D. Consideration and Possible Approval of Strategic Planning Proposal
  - E. Consideration and Possible Approval to Appoint Delegate and Alternate to TASB Delegate Assembly-Houston, Texas September 24, 2016
  - F. Consideration and Possible Approval of Update 105 (First Reading) Affecting Local Policies:
    1. BJCF(LOCAL): Superintendent - Nonrenewal
    2. BQ(LOCAL): Planning and Decision-Making Process
    3. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance

4. CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays
  5. CPC(LOCAL): Office Management - Records Management
  6. DBA(LOCAL): Employment Requirements and Restrictions - Credentials and records
  7. DFBB(LOCAL): Term Contracts - Nonrenewal
  8. DFFA(LOCAL): Reduction in Force - Financial Exigency
  9. DFFB(LOCAL): Reduction in Force - Program Change
  10. EHBD(LOCAL): Special Programs - Federal Title I
  11. FDC(LOCAL): Admissions - Homeless Students
7. Superintendent's Reports:
    - A. Board Gallery Walk
    - B. 2016-2017 Students Handbooks & Constitutions
    - C. Business Office Report
  8. 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
  9. 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
  10. Agenda Planning
  11. Adjournment