

# 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 February 27, 2012, beginning at 5:00 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
    4. Superintendent Appraisal/Contract
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. Superintendent Appraisal/Contract
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. Consideration and Possible Approval of Consent Items:
  - A. January 17, 2012 Board Meeting Minutes
  - B. January 2012 Expenditures
9. Superintendent's Reports
  - A. Bee County Appraisal District 2012-2013 Board of Directors
  - B. Preclearance Approval for Election Changes
  - C. BISD History Short
10. Business Office Report
11. Joe Hunter Field Update
12. Consideration and Possible Approval of Texas Public Schools Week Resolution
13. Consideration and Possible Approval of 8th Grade STAAR and EOC Policies
14. Consideration and Possible Approval of Property/Casualty Insurance Renewal
15. Consideration and Possible Approval of One-Time Employee Incentive Pay
16. Consideration and Possible Approval to Call Board of Trustees Election for May 12, 2012
17. New Business
18. Adjournment