

# 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 January 18, 2011, 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
    3. Personnel
3. Reconvene in Open Session
  - A. Consideration and Possible Approval of Items Discussed in Closed Session.
    1. Employment of Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer-Moreno Middle School Students
5. Welcome of Special Guests
6. Board Recognition
7. Public Forum
8. Consent Items
  - A. December 14, 2010 Regular Board Meeting Minutes
  - B. December 2010 Monthly Expenditures
9. Superintendent's Reports
  - A. Budget/Finance Update
10. Master Plan/Facilities Update
11. Business Office Report

12. Permanent School Fund Resolution
13. Resolution to Change Early Voting by Personal Appearance Polling Place from 2400 N. St. Mary's to 1902 N. Adams
14. New Business
15. Adjournment