

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held March 20, 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
 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
 3. Personnel
4. Presentation of Colors/Pledge of Allegiance and Prayer-AC Jones High School Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Flint Hills Scholars - AC Jones High School Seniors Brittney Rodriguez and Dakota Del Bosque
7. Public Forum
8. Consideration and Possible Approval of Consent Items:
 - A. February 27, 2012 Board Meeting Minutes
 - B. February 2012 Expenditures

9. Superintendent's Reports
 - A. 2012-2013 Budget
 - B. Election Update
 - C. BISD History Short
10. Business Office Report
11. Consideration and Possible Approval of Band Trailer Budget Amendent
12. Consideration and Possible Approval of Investment Policy Resolution
13. Consideration and Possible Approval of Consent to Multiple Representation by the Walsh Anderson Law Firm Related to the Interlocal Agreement for Food Services Director with Gregory-Portland ISD
14. Consideration and Possible Approval of Instructional Materials Allotment and TEKS Certification
15. Consideration and Possible Approval of Update 93 Affecting Policies:
 - A. DAB(LOCAL): Employment Objectives-Genetic Nondiscrimination
 - B. DAC(LOCAL): Employment Objectives-Objective Criteria for Personnel Decisions
 - C. DH(LOCAL): Employee Standards of Conduct
 - D. EFA(LOCAL): Instructional Resources-Instructional Materials
 - E. FDB(LOCAL): Admissions-Intradistrict Transfers and Classroom Assignments
 - F. FFH(LOCAL): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
 - G. FFI(LOCAL): Student Welfare-Freedom from Bullying
16. Consideration and Possible Approval of Moving Next Regular Board Meeting to April 10
17. New Business
18. Adjournment