

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 22, 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.
4. Presentation of Colors/Pledge of Allegiance and Prayer-FMC Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum
8. Consent Items
 - A. February 15 and 28, 2011 Board Meeting Minutes
 - B. February 2011 Monthly Expenditures
9. Superintendent's Reports
 - A. 2011-2012 Budget Reduction Plan
 - B. Optional Flexible School Year Program
10. Business Office Report
11. Local District Update 89 (Second Reading) Affecting Local Policies:
 - A. CKB(LOCAL): Safety Program/Risk Management-Accident Prevention and

Reports

- B. EEJA(LOCAL): Individualized Learning-Credit By Examination With Prior Instruction
 - C. EEJB(LOCAL): Individualized Learning-Credit By Examination Without Prior Instruction
 - D. EEJC(LOCAL): Individualized Learning-Correspondence Courses
 - E. EFB(LOCAL): Instructional Resources-Library Media Programs
 - F. EHDB(LOCAL): Alternative Methods for Earning Credit-Credit by Examination With Prior Instruction
 - G. EHDC(LOCAL): Alternative Methods for Earning Credit-Credit by Examination Without Prior Instruction
 - H. EHDD(LOCAL): Alternative Methods for Earning Credit-College Course Work/Dual Credit
 - I. EHDE(LOCAL): Alternative Methods for Earning Credit-Distance Learning
 - J. FD(LOCAL): Admissions
12. Textbook Committee Recommendations
 13. Investment Policy Resolution
 14. Innovative Course-College Transition
 15. 2011-2012 School Calendar
 16. New Business
 17. Adjournment