

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 21, 2011, beginning at 5:15 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
 4. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Regarding Legal Issues Concerning Employee Grievance
 5. Pursuant to Sections 551.074 and 551.082 of the Texas Government Code, Level III Appeal Hearing and Deliberation of an Employee Grievance-Jane Smith
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
 - B. Consideration and Possible Action on the Level III Appeal of an Employee Grievance-Jane Smith
4. Presentation of Colors/Pledge of Allegiance and Prayer-Board
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs

7. Public Forum
8. Lunch Price Increase
9. Consent Items
 - A. May 17, May 24, and June 6, 2011 Board Meeting Minutes
 - B. May Expenditures
10. Superintendent's Reports
 - A. Early Reading Test Results
 - B. TAKS
11. 2010-2011 TELPAS Results
12. HB273 Purchasing Cooperative Management Fees
13. Master Plan/Facilities Update
14. Business Office Report
15. Expedited and General State Waivers
16. 2010-2011 Evaluation of Waivers
17. 2010-2011 District and Campus Improvement Plan Evaluations
18. Optional Flexible School Day Program (OFSDP)
19. Optional Flexible Year Program (OFYP)
20. Policy DEC (Local)
21. Policy FM (Legal and Local)
22. Policy Update 90 Affecting Local Policies:
 - A. BBD(Local): Board Members - Training and Orientation
 - B. BBI(Local): Board Members - Technology Resources and Electronic Communications
 - C. CQ(Local): Technology Resources
 - D. CY(Local): Intellectual Property
 - E. EFE(Local): Instructional Resources - Copyrighted Material
 - F. EI(Local): Academic Achievement
 - G. FMH(Local): Student Activities - Commencement
 - H. FNC(Local): Student Rights and Responsibilities - Student Conduct
 - I. FNCE(Local): Student Conduct - Personal Telecommunications/Electronic Devices
23. Consideration and Possible Action Regarding Approval of a Salary Freeze for 2011-2012 School Year; Consideration and Possible Action to Approve Salary Schedule for 2011-2012 School Year Implementing Same
24. Consideration and Possible Action Regarding Coaching Duty Days for the 2011-2012 School Year

25. New Business

26. Adjournment