

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held August 21, 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. Conduct Public Hearing on 2012-2013 Budget and Proposed Tax Rate
 - A. 2012-2013 Budget
 - B. 2012-2013 Proposed Tax Rate
5. Presentation of Colors/Pledge of Allegiance and Prayer
6. Welcome of Special Guests
7. Recognition of Students/Employees and/or Programs
8. Public Forum
9. Consent Items
 - A. July 17, August 9, and August 15, 2012 Board Meeting Minutes
 - B. July Expenditures

10. Superintendent's Reports
 - A. AYP
 - B. University of Texas Marine Science Institute 5th Grade Field Trip
 - C. One Time 4% Cost of Living Stipend Pay Out
 - D. TASA/TASB Convention September 28-30 in Austin
 1. Appoint Delegate
 - E. BISD History
11. Baseball Facilities
12. Business Office Report
13. Consideration and Possible Approval of 2012-2013 Professional Appraisal Calendar
14. Consideration and Possible Approval of Interlocal Agreement with George West ISD for Shared PEIMS Director
15. Consideration and Possible Approval of Revisions to Policy DEC(Local)
16. Consideration and Possible Approval to Adopt a Resolution Accepting a Bid and Approving the Sale of Real Property (Surface Only), Together with Any and All Improvements on the Real Property, Described as Being the Lots 2-6 and 9 of Block 37, Jones Additon, as Recorded in the Deed Records, Vol. K-2, Page 194, with an Address of 608 N. Tyler Street, Beeville, Bee County, Texas 78102
17. Consideration and Possible Approval of 2012-2013 Proposed Tax Rate
18. Consideration and Possible Approval of 2012-2013 Budget
19. Consideration and Possible Approval of 2011-2012 Amended Budget
20. New Business
21. Adjournment