

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held January 15, 2013, beginning at 5:30 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. Accept or Reject Bids and Approving the: (1) Sale of Real Property (Surface Only), Together with Any and All Improvements on the Real Property, Described as Being All That Certain Tract of Land Containing 0.891 of an Acre, Track 105 of J. Hefferman Abstract #31, with an Address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or Alternatively, (2) Sale of the Improvements (the Former Beeville Administrative Office) Located on the Property Only.
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. Accept or Reject Bids and Approving the: (1) Sale of Real Property (Surface Only), Together with Any and All Improvements on the Real Property, Described as Being All That Certain Tract of Land Containing 0.891 of an Acre, Track 105 of J. Hefferman Abstract #31, with an Address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or Alternatively, (2) Sale of the Improvements (the Former Beeville Administrative Office) Located on the

Property Only.

4. Presentation of Colors/Pledge of Allegiance and Prayer-TJES Students
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. School Board Recognition
7. Conduct Public Hearing on AEIS
8. Public Forum
9. Consideration and Possible Approval of Consent Items:
 - A. December 18, 2012 Board Meeting Minutes
 - B. December Expenditures
10. Superintendent's Reports
 - A. BISD History Short
11. Business Office Report
12. Beeville ISD Properties Update
13. Baseball Facility Update
14. Consideration and Possible Approval of Baseball Facility
15. Consideration and Possible Approval of STAAR Policy Resolution
16. Consideration and Possible Approval of Permanent School Fund Resolution
17. New Business
18. Adjournment