

Agenda of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held October 20, 2015, 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. Consideration and Possible Approval of Oath of Office for Newly Appointed Board Member
3. 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. Lease Agreement Between Beeville ISD and BCFS Education Services
 5. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the School District's Attorney to Receive Legal Advice Regarding Level III Employee Grievance Appeal of Kathy Saenz
 6. Pursuant to Sections 551.074 of the Texas government Code, Consider Level III Employee Grievance Appeal of Kathy Saenz. Any Action on This Item Will Be Taken In Open Session.
 7. Consultation with Attorney to Receive Advice Regarding Legal issues Involved in the Process for Conducting a Superintendent Search. This Item will be in Closed Session in Accordance with Tex. Gov't Code 551.071.
4. 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. Lease Agreement Between Beeville ISD and BCFS Education Services
 5. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the School District's Attorney to Receive Legal Advice Regarding Level III Employee Grievance Appeal of Kathy Saenz
 6. Pursuant to Sections 551.074 of the Texas government Code, Consider Level III Employee Grievance Appeal of Kathy Saenz. Any Action on This Item Will Be Taken In Open Session.
 7. Consultation with Attorney to Receive Advice Regarding Legal Issues Involved in the Process for Conducting a Superintendent Search. This Item will be in Closed Session in Accordance with Tex. Gov't Code 551.071.
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. Consideration and Possible Approval of September 15 & 29, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of September 2015 Expenditures
 10. Board Training: School Finance by Doug Arnold, Consultant for School Administration and Finance
 11. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Travel Expenses: Mileage and Meal Amounts
 - C. TEA Correspondence
 12. Information Items:
 - A. Business Office Report
 13. Action Items:
 - A. Consideration and Possible Approval of Joe Barnhart Bee County Library Agreement
 - B. Consideration and Possible Approval of 2015 Tax Roll Submission
 - C. Consideration and Possible Approval of Student Drug Testing
 - D. Consideration and Possible Approval of Revisions to Policy FB(Local)
 - E. Consideration and Possible Approval of Revisions to Policy FFH(Local)
 - F. Consideration and Possible Approval to Adopt FFC(Local)
 - G. Consideration and Possible Approval of Update 103 (First Reading) Affecting Policies:
 1. BF(Local): Board Policies

2. CAA(Local): Fiscal Management Goals and Objectives-Financial Ethics
 3. CB(Local): State and Federal Revenue Sources
 4. CO(Local): Food Services Management
 5. DBD(Local): Employment Requirements and Restrictions-Conflict of Interest
 6. DH(Local): Employee Standards of Conduct
 7. DIA(Local): Employee Welfare-Freedom From Discrimination, Harassment, and Retaliation
 8. FEA(Local): Attendance-Compulsory Attendance
 9. FEC(Local): Attendance-Attendance for Credit
 10. GKA(Local): Community Relations-Conduct on School Premises
 11. GRA(Local): Relations With Governmental Entities-State and Local Governmental Authorities
- H. Consideration and Possible Action to Select the Process and/or Timeline for Choosing a Superintendent of Schools
- I. Consider and Discuss Preferred Qualities and/or Qualifications for Superintendent and Job Posting for Superintendent Vacancy
14. Adjournment