

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, October 18, 2016, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**  
**Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Leticia Munoz and Nick Cardenas**
3. Recognition of Students/Employees and/or Programs/Presentations:
  - A. Mighty Trojan Awards
  - B. Globaloria Presentation/Trojan Globey Award
  - C. Superintendent/Student Advisory Council
  - D. Principals Month Proclamation
4. Public Forum: **Michael Silvas, Sr. asks the board to retire football jersey #77 of the late Sheriff Carlos Carrizales.**
5. Consent Items:
  - A. Consideration and Possible Approval of September 20, October 4, and October 10, 2016 Board Meeting Minutes
  - B. Consideration and Possible Approval of September 2016 Expenditures
  - C. Consideration and Possible Approval of Interlocal Agreement with George West ISD for Shared PEIMS Director
  - D. Consideration and Possible Approval of Joe Barnhart Bee County Library Contract  
**Orlando Vasquez made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous.**
6. Information Items:
  - A. HVAC Update: **Scott Naab, Trane Account Executive of San Antonio**
  - B. Policies FFI(LOCAL & LEGAL) "Freedom from Bullying" Overview: **Rosario Zambrano, Director of Special Education**
  - C. District Operating Guidelines for Video Surveillance of Special Ed Settings Overview: **Rosario Zambrano, Director of Special Education**

7. Action Items:

- A. Consideration and Possible Approval to Retire Football Jersey #77 of the Late Sheriff Carlos Carrizales  
**Nick Cardenas made the motion to Retire Football Jersey #77 of the Late Sheriff Carlos Carrizales. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
- B. Consideration and Possible Approval of (DIP) District Improvement Plan and (CIP) Campus Improvement Plans  
**Orlando Vasquez made the motion to approve the (DIP) District Improvement Plan and (CIP) Campus Improvement Plans. The motion was seconded by Darryl Martin and carried by unanimous vote.**
- C. Consideration and Possible Approval of Thomas Jefferson Intermediate School (TIP) Targeted Improvement Plan  
**Leticia Munoz made the motion to approve the Thomas Jefferson Intermediate School (TIP) Targeted Improvement Plan. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
- D. Consideration and possible approval to Add Braille as an Innovative Course  
**Darryl Martin made the motion to Add Braille as an Innovative Course. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
- E. Consideration and Possible Approval of Update 106 (Second Reading) Affecting Policies:
  - 1. EHBAF(LOCAL): Special Education - Video/Audio Monitoring  
**Orlando Vasquez made the motion to approve Update 106 (Second Reading). The motion was seconded by Eddie Salazar and carried by unanimous vote.**
- F. Consideration and Possible Approval of Policy FFA(LOCAL)  
**Darryl Martin made the motion to approve Policy FFA(LOCAL). The motion was seconded by Leticia Munoz and carried by unanimous vote.**

8. Superintendent's Reports:

- A. Board Gallery Walk
  - 1. Strategic Planning
  - 2. Theory of Action
  - 3. Enrollment Update
- B. Business Office Report: **Eva Cisneros, Executive Director of Finance**

9. Adjourn to Closed Session: **10:07 PM**

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

10. Reconvene in Open Session: **10: 32 PM**

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property

**No action taken.**

2. Employment of Personnel

**Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Nick Cardenas and carried by unanimous vote.**

3. Personnel

**No action taken.**

11. Agenda Planning

12. Adjournment: **10: 35 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**OCTOBER 18, 2016**

**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Jessica Rodriguez	Diagnostician Intern/Special Education Dept.	October 3, 2016
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