

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, November 16, 2017, 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, Eddie Salazar, and Pete Martinez. Darryl Martin arrived at 5:58 PM. Theresa Arthur was absent.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Orlando Vasquez**
3. Recognitions:
 - A. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
 - B. Globey Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
4. Recess for Public Hearing: **5:43 PM**
 - A. Public Hearing on (FIRST) Financial Integrity Rating System of Texas
5. Reconvene Regular Board Meeting: **5:45 PM**
6. Public Forum: **Gilbert Herrera addressed the board on junior high baseball.**
7. Consent Items:
 - A. October 19 & 24, 2017 Board Meeting Minutes
 - B. October 2017 Expenditures
Orlando Vasquez made the motion to approve the Consent Items. The motion was seconded by Pete Martinez and carried by unanimous vote.
8. Information Items:
 - A. Moreno Junior High/The Joe Barnhart Academy Presentation: **Jaime Rodriguez, Moreno Junior High Principal and Nneka McGee, The Joe Barnhart Instructional Consultant**

Darryl Martin arrived at 5:58 PM.
 - B. Marketing Plan Update: **Brad Domitrovich, PR Consultant and Dr. Bonnie Bomar, Executive Director of Learning and Innovation**
 - C. Prime Projects Review: **Marcos Cruz, Chief Estimator**

- D. Construction Projects Update: **Erasmus Rodriguez, Deputy Superintendent and Ronald B. Wheaton, PE, of Wheaton Engineering and Environmental Science, LLC.**
 - E. Board Inquiry Update (JH Soccer/Baseball): **Dr. Marc Puig, Superintendent**
 - F. Delinquent Tax Collection Report: **Steven Saucedo, Partner of Linebarger Goggan Blair & Sampson, LLP and Michael Carrillo, Senior Area Manager of Linebarger Goggan Blair & Sampson, LLP**
9. Action Items:
- A. Consideration and Possible Approval of Tax Sale Property
Pete Martinez made the motion to approve the Tax Sale Property. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - B. Consideration and Possible Approval of Policy AE(Local)
Darryl Martin made the motion to approve Policy AE(Local). The motion was seconded by Leticia Munoz and carried by unanimous vote.
 - C. Consideration and Possible Approval of 2017 Tax Roll Submission
Orlando Vasquez made the motion to approve the 2017 Tax Roll Submission. The motion was seconded by Leticia Munoz and carried by unanimous vote.
 - D. Consideration and Possible Approval to Elect a Candidate/Candidates to the Bee County Appraisal District Board of Directors
Darryl Martin made the motion to divide the 1401 votes by granting 701 votes to Tim Fitch and 700 votes to Syd Hall. The motion was seconded by Leticia Munoz and carried by unanimous vote.
 - E. Consideration and Possible Approval of 2017-2018 Budgetary Amendments
Orlando Vasquez made the motion to approve the 2017-2018 Budgetary Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.
10. Superintendent's Reports:
- A. Strategic Plan Update: **Superintendent, Dr. Marc Puig**
 - B. Enrollment/Attendance: **Superintendent, Dr. Marc Puig**
 - C. Business Office Report: **Executive Director for Finance, Eva Cisneros**
11. Adjourn to Closed Session: **7:30 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
 - 4. Annual Superintendent Formative Evaluation Conference

12. Reconvene in Open Session: **8:23 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

Leticia Munoz made the motion to approve the Employment of Personnel as presented. The motion was seconded by Pete Martinez and carried by unanimous vote.

3. Personnel: **No action taken**

4. Annual Superintendent Formative Evaluation Conference: **No action taken**

13. Agenda Planning

14. Adjournment: **8:27 PM**

Board President

Board Secretary

**BEEVILLE ISD PERSONNEL ACTION
NEW HIRES/RESIGNATIONS
NOVEMBER 16, 2017**

Professional/Paraprofessional/Auxiliary Resignations						SALARY
DATE	NAME	LOCATION/CAMPUS				
09/11/17	Roy Hanus	ACJ Math Teacher				\$55,219.00
	Retire (Effective 12/22/2017)				(Math Stipend)	\$7,000.00
11/09/17	Rachiel Soliz	ACJ English Teacher				\$45,450.00
	(Effective 11/24/2017)					
10/23/17	Mary Castillo	MJH Secretary				\$25,585.00
	Retire (Effective 12/22/2017)					
11/13/17	Kayla Hernandez	TJES LVN				\$22,711.00
	(Effective 11/24/17)					
					TOTAL	\$155,965.00
DATE	RECOMMENDATION	DEGREE	POSITION	EXP.	REPLACING	SALARY
New Hires						
Professional New Hires						
11/27/17	Justin Esparza	Master of Science	ACJ/Math Teacher	8*	Roy Hanus	\$28,883.93
			*Pending service record verification		(Math Stipend)	\$4,229.59
					Sub Total	\$33,113.52
Auxiliary New Hires						
11/06/17	Michael Kroen		Maintenance Dept.	0		\$25,619.76
11/06/17	Juan Silvas, Jr.		Maintenance Dept.	1		25,619.76
11/20/17	Elizabeth Ruiz		TJES Custodian	1		16,432.80
					SubTotal	\$67,672.32
					TOTAL	\$100,785.84
					GRAND TOTAL	\$55,179.16