

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, November 17, 2015, 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: Kevin Behr, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Darryl Martin arrived at 5:36 PM. Nick Cardenas arrived at 5:37 PM. Viola Maldonado arrived at 5:46 PM.
2. Adjourn to Closed Session: **5:31 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
3. Reconvene in Open Session: **7:23 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
Viola Maldonado made the motion to approve the Employment of Personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.
 3. Personnel
Mr. Rodriguez introduced our new Executive Director for Finance James Schumann.
4. Presentation of Colors/Pledge of Allegiance and Prayer: **Leticia Munoz**
5. **Recess for Public Hearing**
 - A. Public Hearing on (FIRST) Financial Integrity Rating System of Texas
School Business Specialist Janel Wilson of ESC2
6. **Reconvene Regular Board Meeting**
7. Welcome of Special Guests

8. Recognition of Students/Employees and/or Programs
9. Public Forum: N/A
10. Consent Items:
 - A. Consideration and Possible Approval of October 20, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of October 2015 Expenditures
Kevin Behr made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.
11. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Travel Expenses
12. Information Items:
 - A. Phase II of Trane A/C Replacement Project: **Scott Naab, Account Executive of The Trane Company of San Antonio**
 - B. Food Service Report: **Jeff Atkinson, BISD Food Service Director**
 - C. Business Office Report: **Mr. Rodriguez**
13. Action Items:
 - A. Consideration and Possible Approval of School District Auction
Viola Maldonado made the motion to approve the Sale of Surplus Property During School District's Online/Public Auction. The motion was seconded by Leticia Munoz and carried by unanimous vote.
 - B. 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 1579 Votes by Giving 315 Votes to Linda Bridge, 315 Votes to Tim Fitch, 315 Votes to Syd Hall, 319 Votes to Paul Looney, and 315 Votes to Jess Staples. The motion was seconded by Leticia Munoz and carried by unanimous vote.

Kevin Behr left at 8:15 PM.

Viola Maldonado left at 8:29 PM.
 - C. Consideration and Possible Approval to Purchase Bleachers for Softball Field
Darryl Martin made the motion to approve the Purchase of Bleachers for the Softball Field with the \$126,000 Amount be Paid Out of the Contingency Fund. The motion was seconded by Eddie Salazar and carried by unanimous vote.

D. Consideration and Possible Approval of Update 103 (Second 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

Darryl Martin made the motion to approve the Second Reading of Update 103. The motion was seconded by Orlando Vasquez and carried by unanimous vote.

14. Adjournment: **8:41 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

NOVEMBER 17, 2015

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

James Schumann	Executive Director for Finance/Administration Building	November 16, 2015
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