

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 15, 2014**

A regular meeting of the Beeville Independent School District Board of Trustees was held APRIL 15, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at **5:35 PM**. Other trustees present were John Fish, Viola Maldonado, and Matt Huie. Darryl Martin arrived at 6:38 pm. Velma Elizalde and Kevin Behr were absent. Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed, Cindy Clendennen; and Dr. Susie Garza, Director of Curriculum.
2. Adjourn to Closed Session: **5:35PM**
 - 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: **6:31 PM**
 - 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

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Matt Huie and carried by unanimous vote.
4. Presentation of Colors/Pledge of Allegiance and Prayer: **Board Members**
5. Welcome of Special Guest: **None**
6. Recognition of Students/Employees and/or Programs: **None**
7. Public Forum: **None**
8. Consideration and Possible Approval of Consent Items:
 - A. March 18, 2014 Board Meeting Minutes
 - B. March 2014 Monthly Expenditures

John Fish made the motion to approve the consent agenda items. The motion was seconded by Matt Huie and carried by unanimous vote.

6:38 PM: Darryl Martin Arrived

9. Superintendent's Reports:
 - A. Texas High Performance Schools Consortium Update: **Dr. Thomas**
 - B. Bad Weather Makeup Date-Monday, May 26: **Dr. Thomas**
 - C. Enrollment Figures Update: **Dr. Thomas**
 - D. 2014-2015 School Calendar Update: **Dr. Thomas**
 - E. Hefferman Burial Site Update: **Deborah Hanus**

10. Information Items:
 - A. Baseball Facility Update: **Mr. Rodriguez reviewed the progress of construction and shared the colors to be used on the turf.**
 - B. Business Office Report: **Linda O'Connell**

11. Action Items:
 - A. Consideration and Possible Approval of Policy GKA(LOCAL)
Matt Huie made the motion to approve Policy GKA(LOCAL). The motion was seconded by Darryl Martin and carried by unanimous vote.

 - B. Consideration and Possible Approval of Policy EIF(LOCAL)
Matt Huie made the motion to approve Policy EIF(LOCAL). The motion was seconded by Darryl Martin and carried by unanimous vote.

 - C. Consideration and Possible Approval of Update 99-First Reading- Affecting Policies:
BDD(LOCAL): Board Internal Organization - Attorney
BP(LOCAL): Administrative Regulations
CFEA(LOCAL): Payroll Procedures - Salary Deductions and Reductions
CK(LOCAL): Safety Program/Risk Management
DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions
EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction
FFF(LOCAL): Student Welfare - Student Safety
FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
Matt Huie made the motion to approve Update 99(First Reading). The motion was seconded by John Fish and carried by unanimous vote.

 - D. Consideration and Possible Approval of Election of ESC2 Board Members
Nick Cardenas, John Fish, Viola Maldonado, Matt Huie, and Darryl Martin marked their Ballots for the Election of ESC2 Board Members. Velma Elizalde and Kevin Behr were not present to cast their votes.

 - E. Consideration and Possible Approval to Cancel May 10, 2014 School Board Election in Sub-District II and At-Large
Matt Huie made the motion to Cancel May 10, 2014 School Board Election in Sub-District II and At-Large. The motion was seconded by Darryl Martin and carried by unanimous vote.

F. Consideration and Possible Approval to Amend the Order of Election

Viola Maldonado made to motion to Amend the Order of Election to Include a Saturday for Early Voting. The motion was seconded by Nick Cardenas with Nick Cardenas and Viola Maldonado voting for; John Fish and Darryl Martin voting against; while Matt Huie abstained. Motion fails.

12. New Business: **None**

13. Adjournment: Board President Nick Cardenas adjourned the meeting at **8:28 PM.**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

APRIL 15, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jamie Doege	Diagnostician/F.M.C. Elementary	April 21, 2014