

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 16, 2011

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:20 p.m. by Vice President Tom Beasley. Other members present were John Fish, Matt Huie, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Velma Elizalde arrived at 5:40 pm. Nick Cardenas and Viola Salazar were absent.

Vice President Tom Beasley conducted the board meeting in the absence of Board President Nick Cardenas.

5:23 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; personnel; consultation with the district's attorney regarding legal issues concerning employee grievance; Level III appeal hearing and deliberation of an employee grievance-Jane Smith; and consultation with the district's attorney regarding Appraisal District budget.

6:24 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; personnel; consultation with the district's attorney regarding legal issues concerning employee grievance; Level III appeal hearing and deliberation of an employee grievance-Jane Smith; and consultation with the district's attorney regarding Appraisal District budget.

John Fish made the motion to deny the Level III grievance of employee Jane Smith and further moved that the Board deny the requested remedies. The motion was seconded by Matt Huie with Tom Beasley, John Fish, Matt Huie, and Kevin Behr voting to approve the motion while Velma Elizalde abstained as she was not present for the hearing.

Matt Huie made the motion to approve the employment of personnel as presented. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Matt Huie left at 6:25 pm.

AC Jones High School Cheerleader Captain Logan Maldonado and Co-Captain Danielle Villarreal conducted the presentation of colors/pledge of allegiance and prayer.

Tom Beasley welcomed visitors and asked for comments. No comments were made.

After discussion, Velma Elizalde made the motion that Beeville ISD join Bee County and Coastal Bend College in protesting the Bee County Appraisal District Budget. The motion was seconded by Kevin Behr and carried by unanimous vote. Velma Elizalde noted the reason is the economic times and nothing to do with the deserving employees of the Bee County Appraisal District.

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Velma Elizalde and carried by unanimous vote. The following items were approved:

- A. June 21, July 5, and August 9, 2011 Board Meeting Minutes
- B. July 2011 Monthly Expenditures

Dr. Thomas discussed the 21st Century Grant awarded to the district and St. Mary's Academy; and the TASA/TASB convention to be held September 30 through October 2 in Austin. Matt Huie was appointed the delegate for the convention.

Al Alvarado reviewed the Safety Audit Report.

Linda O'Connell reviewed the Designated Fund Balance.

After discussion, Velma Elizalde made the motion to approve the resolution committing fund balances in accordance with GASB 54 requirements presented. The motion was seconded by John Fish and carried by unanimous vote.

Linda O'Connell reviewed the business office report.

Nancy Jones reviewed the 2011-2012 Student Handbooks.

After discussion, Kevin Behr made the motion to approve the 2011-2012 Student Code of Conduct. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2011-2012 Revised Professional Appraisal Calendar. The motion was seconded by John Fish and carried by unanimous vote.

The board tabled the 2010-2011 District and Campus Improvement Plan Evaluations at the June 21, 2011 regular board meeting. Velma Elizalde made the motion to remove the item from the table. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2010-2011 District and Campus Improvement Plan Evaluations. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Policy DBB(Local) with the recommended changes. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Second Reading of Policy Update 90 to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 90. The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:36 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 16, 2011

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Mario Cruz	Industrial Tech Lab Teacher/Moreno MS	August 15, 2011
Dymphna Celeste Trejo	Elementary Teacher/RA Hall Elem	August 15, 2011