

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 21, 2019, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. CALL TO ORDER

Board President Leticia Munoz called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

Members Present:

Leticia Munoz, President

Pete Martinez

Eddie Salazar

Orlando Vasquez

Theresa Arthur, Secretary

Dr. Kevin Behr

Members Absent:

Darryl Martin, Vice President

Others Present:

Dr. Marc Puig, Superintendent of Schools

Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

Mr. Erasmo Rodriguez, Deputy Superintendent

Mrs. Martina Villarreal, Director of Federal and Special Programs

Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability

Mrs. Eva Cisneros, CFO

Mrs. Rosario Zambrano, Director of Special Education and Health Services

Mr. Art Gamez, Chief of Police

2. INVOCATION & PLEDGES OF ALLEGIANCE

Katie Martinez- Moreno Junior High 6th grader lead invocation and the pledge.

3. PRESIDENT'S WELCOME

4. VICE-PRESIDENT'S RECITATION OF DISTRICT MISSION, VALUES, AND PRIORITIES

5. PUBLIC HEARING ON SCHOOL FIRST, FINANCIAL ACCOUNTABILITY RATING SYSTEM

A. Overview of School FIRST (Financial Integrity Rating System of Texas)

- B. School District's Rating
- C. Public Comments on the Report
- D. Adjournment

The meeting adjourned at 5:35 pm.

6. RECOGNITIONS

- A. Mighty Trojan Awards
Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs
 - 1. *Latrisha Hernandez – FMC Assistant*
 - 2. *Iris Montez – Beeville ISD Administration Office*
- B. District Spotlights
Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

7. PUBLIC FORUM

8. REPORTS AND DISCUSSION ITEMS:

- A. Athletic Program Update
Presenter: Mr. Chris Soza, Athletic Director
- B. Office of Learning & Innovation
Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services
 - Learning Walks conducted 2nd round of formal walks*
 - Professional Developments Session based on learning walks feedback*
 - Formative Assessments*
 - Differentiated Instruction*
 - Quality Essential questions and questions stems*
 - Lesson planning for department*
 - Technology Update*
 - 1. Literacy Leadership Team Introduction
 - Sarah Gamez- HMD Kindergarten Teacher*
 - Patricia Bartlette – FMC 1st Grade Teacher*
 - Denise Liserio – RA Hall 1st Grade teacher*
 - Ruby Moreno – Moreno Junior High Teacher*
 - Shawn Norquist - AC Jones English I and II*
 - 2. First Reporting Period Assessment results
 - Jennifer Hughes provide updates on the first reporting period.*
- C. Construction Update
Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent
The demolition of Thomas Jefferson school is still in progress.
- D. Security Update
Presenter: Mr. Arturo Gamez, Chief of Police
- E. Business Office Report
Presenter: Mrs. Eva Cisneros, CFO

F. Localized update 114
Presenter: Dr. Marc Puig, Superintendent

9. CONSENT AGENDA:

A. Minutes of Previous Meetings:

1. October 17, 2019 5:30 P.M. Regular Board Meeting
2. October 24, 2019 5:30 P.M. Workshop Board Meeting
3. October 28, 2019 5:30 P.M. Workshop Board Meeting
4. November 14, 2019 12:00 P.M. Special Board Meeting
5. November 14, 2019 12:15 P.M. Workshop Board Meeting

B. October 2019 Expenditures

C. Budgeted Purchases of Goods/Services in Excess of \$50,000

D. Donations & Gifts

On a motion by Kevin Behr seconded by Eddie Salazar, the Board unanimously carried the motion with a 6/0 vote.

10. SUPERINTENDENT'S REPORT

Enrollment is at 3254

Attendance is at 92.4 %

CTE enrollment 16% increase

11. BOARD PRESIDENT'S REPORT

A. Book Study

B. Training

December 10, 2019 at 5:30 pm Board Superintendent Workshop

December 12, 2019 at 5:00 pm Board Workshop

12. ADJOURN TO CLOSED SESSION:

The meeting convened into closed session at 6:32 p.m.

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. Personnel
3. Annual Superintendent Formative Evaluation

13. RECONVENE IN OPEN SESSION:

The meeting reconvened into opened session at 7:08 p.m.

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

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

14. **AGENDA PLANNING:**

Oral Speaking added to curriculum

Culinary Arts update

Property purchase update

Coastal Bend College update

15. **ADJOURNMENT**

The meeting adjourned at 7:10 pm.