

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, August 16, 2016, 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, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Eddie Salazar, and Theresa Arthur. Darryl Martin arrived at 6:09 PM.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Dr. Kevin Behr**
3. Public Forum: **N/A**
4. Consent Items:
 - A. Consideration and Possible Approval of July 14, 18, 19, 23, 25, and August 2, 2016 Board Meeting Minutes
Orlando Vasquez made the motion to approve the July 14, 18, 19, 23, 25, and August 2, 2016 Board Meeting Minutes. The motion was seconded by Theresa Arthur and carried by unanimous vote.
 - B. Consideration and Possible Approval of July 2016 Expenditures
Nick Cardenas made the motion to approve the July 2016 Expenditures. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - C. Superintendent Rotary Club Membership
Leticia Munoz made the motion to approve the Superintendent Rotary Club Membership. The motion was seconded by Theresa Arthur and carried by unanimous vote.
5. Information Items:
 - A. Facilities Construction Presentation by **Blake Powell of Powell & Leon, LLP**
Darryl Martin arrived at 6:09 PM.
6. Action Items:
 - A. Consideration and Possible Approval of Powell & Leon, LLP 2016-2017 TREA Legal Services Program Agreement
Darryl Martin made the motion to approve the Powell & Leon, LLP 2016-2017 TREA Legal Services Program Agreement. The motion was seconded by Nick Cardenas and carried by unanimous vote.

- B. Consideration and Possible Approval of Technology Investment
Darryl Martin made the motion to approve the Technology Investment. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- C. Consideration and Possible Approval of 2016-2017 Student Code of Conduct
Nick Cardenas made the motion to approve the 2016-2017 Student Code of Conduct. The motion was seconded by Theresa Arthur and carried by unanimous vote.
- D. Consideration and Possible Approval of Strategic Planning Proposal
Orlando Vasquez made the motion to approve the Strategic Planning Proposal. The motion was seconded by Darryl Martin and carried by unanimous vote.
- E. Consideration and Possible Approval to Appoint Delegate and Alternate to TASB Delegate Assembly-Houston, Texas September 24, 2016
Nick Cardenas made the motion to appoint Theresa Arthur as Delegate and Orlando Vasquez as Alternate to TASB Delegate Assembly-Houston, Texas September 24, 2016. The motion was seconded by Darryl Martin and carried by unanimous vote.
- F. Consideration and Possible Approval of Update 105 (First Reading) Affecting Local Policies:
 - 1. BJCF(LOCAL): Superintendent - Nonrenewal
 - 2. BQ(LOCAL): Planning and Decision-Making Process
 - 3. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 - 4. CLE(LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays
 - 5. CPC(LOCAL): Office Management - Records Management
 - 6. DBA(LOCAL): Employment Requirements and Restrictions - Credentials and records
 - 7. DFBB(LOCAL): Term Contracts - Nonrenewal
 - 8. DFFA(LOCAL): Reduction in Force - Financial Exigency
 - 9. DFFB(LOCAL): Reduction in Force - Program Change
 - 10. EHBD(LOCAL): Special Programs - Federal Title I
 - 11. FDC(LOCAL): Admissions - Homeless Students
No action taken.
- 7. Superintendent's Reports:
 - A. Board Gallery Walk: **Globaloria Team**
 - B. 2016-2017 Students Handbooks & Constitutions
 - C. Business Office Report

8. Adjourn to Closed Session: **7:22 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

9. Reconvene in Open Session: **7:54 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

Nick Cardenas made the motion to approve the Employment of Personnel as presented. The motion was seconded by Theresa Arthur and carried by unanimous vote.

3. Personnel

No action taken.

10. Agenda Planning

11. Adjournment: **8:03 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 16, 2016

EMPLOYMENT

NAME POSITION/LOCATION EFFECTIVE DATE

Paula Dungan	Elementary Teacher/Thomas Jefferson Intermediate	August 12, 2016
Anna Garza	Computer/Web Technology Teacher/A.C. Jones HS	August 12, 2016
Cara Luke	Elementary Teacher/Thomas Jefferson Intermediate	August 12, 2016
Frances Puente	Elementary Teacher/R.A. Hall Elem.	August 15, 2016
Lyndsey Rios	Science Teacher/A.C. Jones HS	August 12, 2016
Chris Rodriguez	Special Ed. Life Skills Teacher/A.C. Jones HS	August 12, 2016
Elena Rodriguez	Elementary Teacher/Thomas Jefferson Intermediate	August 17, 2016
Theresa Whitt	Science Teacher/ Moreno JH	August 12, 2016
Vivian York	History Teacher/A.C. Jones HS	August 12, 2016
Heather Vasquez	Assistant Principal/R.A. Hall Elem.	August 1, 2016
Eva Cisneros	Exec. Director for Finance/Administration Bldg.	August 17, 2016